

# Jaguar Clubs Of North America, Inc.

## Bylaw Change Form



1. Open this form and save it to your hard drive.
2. With the form open, press the **Tab** key to move through the fields and type the information in.
3. When done, save the form and close it.
4. Email, or US Mail the form to:

**JCNA Secretary**  
**500 Westover Dr. #8354**  
**Sanford, NC. 27330**

[Secretary@JCNA.com](mailto:Secretary@JCNA.com)

**Questions call 888-258-2524 "other inquires"**

As per the JCNA Bylaws, the bylaws may be amended at any annual general meeting or special meeting by a vote of two-thirds (2/3) of the voting members present, or represented by proxies, provided a copy of the proposed amendment(s) has been included in the call of the annual or special meetings at least **forty five (45)** days prior to the AGM."

Article Number and title     Article IV. Meetings

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Section Number and title     Section 4. Board of Directors Meetings:

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State current  
 bylaw, if any  
 (Use separate sheet  
 if necessary)

Except as otherwise provided, meetings of the board of directors will be called by the president or board when necessary or suitable to the activities of JCNA. All meetings shall be held at such place or in such manner as provided herein as the board of directors by resolution shall determine. The board will meet no less than once per year. Special board meetings may be called by the president and shall be called by the president or other officer performing his duties upon the written request of six (6) directors. Notice of special board meetings shall be given by the secretary or other officer performing the secretary's duties, orally, by telegram, by electronic means, or by mail, not less than five (5) days before the meeting. Meetings may be held at any time without notice if all the directors are present or if those not present waive notice before the meeting in writing. Board meetings (other than the annual meeting which shall be held in person) may be held in person, by telephone or other electronic conference call or electronic on-line conference meeting, by email or in such other manner as the Board may approve in corporate policies, provided that notice of the meeting is given to all Board members and a quorum of the Board participates in such meeting. The minutes of all Board meetings, except executive sessions, shall be published on the JCNA website

State proposed bylaw  
 or change  
 (Use separate sheet if  
 necessary)

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by mail, not less than five (5) days before the meeting. Meetings may be held at any time without notice if all the directors are present or if those not present waive notice before the meeting in writing. Board meetings (other than the annual general meeting which shall be held in person unless forbidden by travel ban, pandemic, or other natural disaster) may be held in person, by telephone, electronic conference call or electronic on-line conference meeting, by email or in such other manner as the Board may approve in corporate policies, provided that notice of the meeting is given to all Board members and a quorum of the Board participates in such meeting. The minutes of all Board meetings, except executive sessions, shall be published on the JCNA website

Reason for Change:  
(Use separate sheet if necessary)

The March AGM was rescheduled to August due to the corona virus pandemic. Elections, officer appointments, and all issues requiring a membership vote had to be delayed until August. This amendment will allow for an electronic general meeting that encompasses all matters, including voting, should an in-person corporate meeting not be possible.

Name:	John A Boswell II		
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Date submitted:	06/22/2020		