

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 USMail the form to:

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

Secretary@JCNA.com
888-258-2524 #1

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 VI - DIRECTORS**

Section Number and title **Section 5. Elections**

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

Section 5. Elections: Voting for the election of regional directors will take place by means of a ballot which must be delivered to each membership by mail or other current day technology as agreed upon by the JCNA Executive Committee and the JCNA Administrator not later than October 31, either as a supplement of the, Jaguar Journal postpaid by mail, or other current day technology as agreed upon by the JCNA Executive Committee and the JCNA Administrator to such address as appears on the JCNA master roster of members as of the September/October Jaguar Journal JCNA official publication Mailing label cutoff date. Ballots voted will be authenticated by placing the voter's affiliation number, regional initials, and JCNA member number on the ballot. Ballots must be completed and returned by mail or other current day technology as agreed upon by the JCNA Executive Committee and the JCNA Administrator and must be received at the designated location no later than the date specified. The designated address on the ballot shall be determined by the JCNA Executive Committee and the JCNA Administrator, but shall not be the address of any JCNA member. No member of the nominating committee shall be running for any JCNA elected position at the time of the election. The results of the JCNA election shall be sent to the JCNA Administrator.

If the Executive Committee determines that this process may be adversely affected in one or more regions, the Executive Committee may institute emergency, temporary procedures for that election. Such procedures must include safeguards to detect and resolve any duplicate votes that may result.

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

PROPOSED ADDITION (and substitution) MODIFICATION TO:

JCNA BY-LAWS : ARTICLE VI - Section 5 . Elections. : (Modifications in BOLD)

Section 5. Elections: Voting for the election of regional directors will take place by means of a ballot which must be delivered to each membership by mail or other current day technology as agreed upon by the JCNA Executive Committee and the JCNA Administrator not later than October 31, either as a supplement of the, Jaguar Journal postpaid by mail, or other current day technology as agreed upon by the JCNA Executive Committee and the JCNA Administrator to such address as appears on the JCNA master roster of members as of the September/October Jaguar Journal JCNA official publication Mailing label cutoff date.

DELETE: *Ballots voted will be authenticated by placing the voter's affiliation number, regional initials, and JCNA member number on the ballot.*

SUBSTITUTE : To be counted as an Authenticated Ballot it must be the Official Ballot as delivered to each membership and such ballot voted must be authenticated by placing the voting membership's club affiliation number, regional initials, and JCNA member number on the ballot. Copies of the official ballot will not be counted, and only one official ballot may be cast per JCNA membership. If the member's official ballot has been damaged, or otherwise deemed rendered unusable for accurately reflecting the desires of candidate-selection of the voting membership – the damaged ballot must be returned to the JCNA Administrator for exchange for a substitute official ballot. This substitute ballot will be marked to indicate that it is a Substitute –but Official- ballot.

As so indicated in the instructions printed on the ballot –each individual membership is permitted only one vote, and only for the desired Candidate seeking election as the Regional Director pertaining to the member's primary JCNA-affiliated club. If the member belongs to more than one JCNA-affiliated club only one official ballot may be cast. If more than one ballot is cast by the individual membership – neither ballot will be counted.

Ballots must be completed and returned by mail or other current day technology as agreed upon by the JCNA Executive Committee and the JCNA Administrator and must be received at the designated location no later than the date specified. The designated address on the ballot shall be determined by the JCNA Executive Committee and the JCNA Administrator, but shall not be the address of any JCNA member. No member of the nominating committee shall be running for any JCNA elected position at the time of the election. The results of the JCNA election shall be sent to the JCNA Administrator.

If the Executive Committee determines that this process may be adversely affected in one or more regions, the Executive Committee may institute emergency, temporary procedures for that election. Such procedures must include safeguards to detect and resolve any duplicate votes that may result.

Reason for Change: (Use separate sheet if necessary)	There is no information currently in the BY-Laws as to the replacement of damaged ballots or un-usable ballots prior to submission to the tabulator. This will hopefully reduce the number of confusing or inaccurately marked ballots. Also no prior information about exclusion of un-official COPIES of ballots.
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Name:	GERALD ELLISON – Chair – JCNA Nominating Committee		
Club Name:	Carolina Jaguar Club		
Phone Number:	(910) 867-8294	Fax No:	(910) 86708294
Email:	nominating@jcna.com	Cell No:	
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Date submitted:	Jan.22, 2017		