

Central Oregon Homebrewers Organization

Constitution and Bylaws

Amendment 1 August 15, 2012

Whereas, The Central Oregon Homebrewers Organization (COHO) adopted its "Constitution and Bylaws" on March 21, 2012,

And Whereas, the adopted Constitution and Bylaws contain a procedural conflict between the requirements of Article VI, Section 2; and Article, VI Section 1,

And Whereas, this conflict requires correction,

Now Therefore, this amendment is proposed.

Background: In accordance with existing Article VI, Section 2, the COHO Annual Membership Meeting is held "during October of each year". Current wording of Article VI, Section 2 requires that the agenda for that meeting contain, among other things, "...approval of the next fiscal year's budget".

This requirement conflicts with Article VI, Section 1 which requires that "The COHO Board of Directors shall have an Annual Meeting following the October regular monthly meeting [for] preparation of a proposed annual budget for consideration and approval by the membership at the November meeting."

Rationale: This amendment clarifies that the time for the Membership to provide input regarding the annual COHO budget is at the October meeting, thereby removing the existing conflict.

Recommendation: Replace Article VI, Section 2 in its entirety as stated herein.

Article VI, Section 2 of Central Oregon Homebrewers Organization Constitution and Bylaws adopted by the Membership March 21, 2012 IS HEREBY REVISED TO READ AS FOLLOWS:

The Organization shall have an Annual Membership Meeting during October of each year. The meeting is subject to Notice of Meetings, Article VI Section 5. Notification of the meeting shall include an agenda for the meeting. The agenda shall include the election of Officers, a call for budget recommendations from the Membership for the next fiscal year, and approval of limitation(s), if any, by the membership, on the amount Officers may spend on an activity without requiring additional approval by the Membership.

Approved by the COHO Membership August 15, 2012



Aaron Hofferber, President

8-15-2012

Date



Lee Klemp, Secretary

8-15-12

Date