

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

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 VI. DIRECTORS

Section Number and title Section 1. Board of Directors

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

The property and business of the JCNA shall be managed by its board of directors, consisting of (a) two directors from each of the six regions, to be elected by the membership for a term of two years until the next AGM; one director from each region to be elected on even numbered years and one on odd numbered years, (b) the immediate past president, (c) Jaguar Cars, Inc. designated director, (d) the treasurer (e) past JCNA Secretary, Richard P. Howe, as a nontransferable life member and (f) Legal Counsel, when not otherwise a director. Each director shall have one vote. (2015 AGM)

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

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Reason for Change:
(Use separate sheet if
necessary)

The 2015 AGM inadvertently removed the Secretary wording when removing the reference to Dick Howe. This oversight created inconsistencies between the Bylaws and the corporate and administrative policies (C500-101 and A100-108). This modification corrects that issue and makes clear that the Secretary, if not otherwise a director, gets one vote as a board member.

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