



### NOTICE TO MEMBERS

In accordance with Article IV, Section 3; Article IV, Section 6 E; Article V, Section 3, C, i; and Article V, Section 3, C, iii of the By Laws of the Calverton Swimming Club, the following notice is provided to all members:

1. **General Membership Meeting** – the second General Membership meeting of this year will be held on **Sunday, September 3, 2017, at 5:30 PM**, at the Swim Club. The general agenda of this meeting will include a review of this season's accomplishments and activities, preliminary discussions of future plans for the Club, suggestions and questions from members, and election of Directors. All members are encouraged to attend.
  
2. **Election of Directors** – This year, the terms of four (4) Board Members expire. All incumbent Board Members are eligible to seek re-election. Persons interested seeking election to the Board may obtain nomination forms at the front desk of the Club. The deadline for nominations is **Wednesday, August 16, 2017, at 8:00 PM**. Nomination of potential candidates must comply with Article V – 3 – C – i of the By Laws. Shortly after the close of nominations, one of the following will take place:
  - a. **If the number of qualified nominees EXCEEDS the number of open Board positions** – All members in good standing who have registered e-mail addresses with the Club will be sent an e-mail with instructions on connecting with an on-line voting service in order to review candidates' information and cast ballots. Those members who have not registered an e-mail address with the Club will be sent candidate information and a ballot via USPS on or around August 19, 2017 and the ballot must be returned to the Club office. **Voting by either method will end at 4:00 PM on Sunday, September 3, 2017.**

In the opinion of the Board of Directors, the ability to vote on line and the ballot to be mailed to members without e-mail both satisfy the requirements of Article V, Section 6, D of the Club's By Laws, which requires absentee ballots for all elections of Directors. Any member who would normally receive voting information via e-mail, but is unable to do so (e.g. broken computer, etc.) must notify the secretary not later than **August 20, 2017**, in order to be mailed a hard ballot, which will negate the Member's ability to vote on line for this election.

- b. **If the number of qualified nominees EQUALS or IS LESS THAN the number of open Board positions** – No ballots will be sent. Instead, a motion will be in order at the General Meeting to direct the Secretary to cast a unanimous ballot in favor of all qualified nominees.

**This Notice has been approved by the Board of Directors at its meeting on July 30, 2017 and posted by authority of Jeffrey S. Karns, Secretary**

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