

**PROPOSED CHANGES TO  
H.E. FLETCHER SOCIAL AND ATHLETIC CLUB, INC.  
BYLAWS  
WESTFORD, MASSACHUSETTS**

The following are proposed changes to the H.E. Fletcher Social and Athletic Club, Inc. Bylaws. These changes were presented at a stated meeting on February 16, 2020 and discussed at said meeting. The members present were in favor to presenting a resolution sent to the membership and voted on at a general membership meeting. This meeting is scheduled for April 16, 2020.

**AS CURRENTLY WRITTEN**

Section 5.1. Officers: Election and Number. The Board of Directors shall consist of fourteen Directors. The term of office shall be two (2) years with seven (7) Directors being elected each year. These directors shall then proceed to elect a President, Vice president, Clerk, and Treasurer from members of this board, a five-man Social Committee and a five-man Athletic Committee shall be appointed by the President from members of the Board of Directors.

**PROPOSED CHANGES**

Section 5.1. Officers: Election and Number. The Board of Directors shall consist of **Add the following in parenthesis.** *(a maximum of fourteen Directors but, can carry on its duties and responsibilities with as few as seven)* Directors. The term of office shall be two (2) years with seven (7) Directors being elected each year. These directors shall then proceed to elect a President, Vice president, Clerk, and Treasurer from members of this board, a five-man Social Committee and a five-man Athletic Committee shall be appointed by the President from members of the Board of Directors.

**AS CHANGED**

Section 5.1. Officers: Election and Number. The Board of Directors shall consist of a maximum of fourteen Directors but, can carry on its duties and responsibilities with as few as seven Directors. The term of office shall be two (2) years with a minimum of seven (7) Directors being elected each year. These directors shall then proceed to elect a President, Vice president, Clerk, and Treasurer from members of this board, a five-man Social Committee and a five-man Athletic Committee shall be appointed by the President from members of the Board of Directors.

<p><b><i>Effect of By-law change if passed:</i></b> The change will allow the Board of Directors to consist of as few as seven members.</p>
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