

RESOLUTION 2017-01

To amend Section 3 of the Bylaws of the Milledgeville Amateur Radio Club to remove outdated provisions related to meeting location.

BE IT RESOLVED BY THE MILLEDGEVILLE AMATEUR RADIO CLUB:

SECTION 1.

Section 3 of the Bylaws of the Milledgeville Amateur Radio Club be amended as follows:

**Section 3: Meetings**

Club meetings shall be held on the third Saturday of the month at 10:00 AM, ~~Baldwin County Main Fire Station, Allen Memorial Drive, Milledgeville, Georgia,~~ or other at a location as directed by the President. For urgent matters that may arise between meetings, the President shall be authorized to call a special meeting. A minimum of one week's written notice prior to the meeting date shall be given to the Secretary-Treasurer with the reason for the called meeting clearly stated.

Introduced this 15<sup>th</sup> day of July, 2017.

/s/ Daniel R. Simpson  
Sponsor

/s/ Charles Kight  
Secretary

Adopted/Rejected this 19<sup>th</sup> day of August, 2017.

/s/ Hurb Ingles  
President

/s/ Charles Kight  
Secretary