

E. It is the responsibility of Board members to advise the Board of any important changes in their ability to serve on the Board. In the event that a Board member misses two consecutive Board meetings in a year, where such absences are not negotiated absences, excused absences, leaves of absence, or mutually agreed to part-time commitments, that Board Member may be deemed by the Board to have vacated her/his Office. The Board may then appoint a Member in good standing to fill that Office.

F. As an exception to Robert's Rules, the President (or deputy) may vote from the chair. [Note: His/her vote may affect the outcome if one or more member(s) of the Board is absent or abstains.]

The President (or deputy) should not make motions from the chair. [Note: Robert's Rule: A chairman may relinquish the chair temporarily, appointing his/her ranking deputy, and then make a motion as a member of the assembly. The deputy retains the chair until the motion is disposed of.]

**ARTICLE VI - NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS-AT-LARGE**

A. ~~The Officers and Directors-at-Large shall be elected by secret, written ballot. The President shall be elected for a term of one calendar year. The Officers and Directors-at-Large shall be elected by secret, written ballot. The President shall be elected for a term of one calendar year and shall be eligible for re-election. A president relinquishing his/her office in good standing shall automatically become the Immediate Past President, with entitlement ex officio to voting membership on the Board until his/her successor as president relinquishes the presidency in turn and automatically becomes the immediate past president in turn.~~

The First Vice-President, Second Vice-President, Treasurer, and Secretary shall each be elected for a term of two (2) calendar years. The First Vice-President and the Secretary shall be elected to a term that commences in an even year. The Second Vice-President and the Treasurer shall be elected to a term that commences in an odd year. ~~The Second Vice-President and the Treasurer whose election takes place in 2003 shall serve a term of only one year and the First Vice-President and the Secretary whose election takes place in 2003 shall serve a term of two years. One Director-at-Large shall be elected each year for a term of three (3) years with the most senior Director-at-Large being replaced annually. Election to office shall be open to all regular eligible members in good standing. Any member in good standing for at least two years is eligible to be an officer. Election to office shall be open to all regular eligible members in good standing. Any member in good standing for at least two prior, full years is an eligible Member. to be an officer. A candidate should also have been a participant in at least two club events in the current calendar year.~~

B. Newly elected Officers and Directors-at-Large shall take office on January 1st of each year.

C. A Nominating Committee consisting of three (3) Members in good standing, not serving as a current Officer or Director-at-Large, shall be appointed by the President with the consent of the Board ~~at its first meeting in the third quarter~~ of the year. The Nominating Committee shall select one of its members to serve as Chairperson. Should any member of the Nominating Committee become unable to serve, the Board Chairperson shall appoint a replacement. The Immediate Past

President should stand ready to assist the President on request in finding willing Members and Chairperson of the Nominating Committee.

D. The Nominating Committee shall assemble a Slate of not less than one eligible candidate for each office becoming vacant for the next calendar year. All candidates shall have agreed to serve if elected. ~~No past or current member of the "Current" Nominating Committee may be nominated for office for the next calendar year.~~

E. The Nominating Committee shall report its Slate of Candidates to the Club at the October Club Meeting. This Report shall be published in the November Jagazette. Nominations from the floor shall be invited at the November Club Meeting after which time nominations shall be closed.

F. Officers and Directors-at-Large shall be elected by a majority of votes cast by secret written ballot. Ballots listing all candidates whether unopposed or not, shall be sent to all Members immediately following the November Club Meeting. These secret, written ballots shall be returned to, and counted by, an Election Tally Committee of three (3) Members which shall be appointed by the Board. No member of the Election Tally Committee shall be a current Officer, Director-at-Large, Candidate, or member of the Nominating Committee. Balloting shall close at 5:00 p.m. on the Thursday prior to the December Club Meeting. Results of the balloting shall remain secret until announced by the Election Tally Committee at the December Club Meeting.

G. If no candidate receives a majority of votes for an office, a run-off election of candidates for that office shall be held in the same manner as above prior to December 31<sup>st</sup> of that year. Results of the run-off election shall be announced by the ~~Election Committee~~ incoming President at the January Club Meeting.

H. ~~[Relocated to Art. IV.E] If the President is for any reason unable to act, the First Vice-President shall assume the duties of the President until the President is able to resume the performance of duties or, if the President is unable to resume his/her duties, for the remainder of that term. If the First Vice-President is for any reason unable to act, the Second Vice-President shall likewise assume the duties of the President.~~

I. ~~[Relocated to Art. IV.F] If the office of First or Second Vice-President, Secretary, Treasurer, Director-at-Large or immediate Past President should become vacant by reason of death, resignation, disability or any other reason, the Board, by a majority vote, shall fill such vacancy by electing a successor to such office to serve during that Officer-Director's remaining term. Only an Regular Eligible Member in good standing may be so elected, except that an Immediate Past President shall be replaced only by another Past President.~~

**ARTICLE VII - ORDER OF BUSINESS AT CLUB MEETINGS**

A. Jaguar Associate Group shall conduct Club Meetings once a month unless additional meetings are deemed necessary by the President or the Board. Club Meetings shall include, but not be limited to, dinners, technical sessions, concours and driving events.

B. The Order of Business at Club Meetings shall consist of any or all of the following: introduction of guests, announcements, committee reports, old business, new business, ~~announcements~~, adjournment, and social activity. The business portion of the a Club meeting shall be limited to one half hour.