

On Tuesday, September 28, 2010 the current Board of Trustees met and voted that the Trustees should be dissolved and that their duties and responsibilities should be assumed by the Board of Directors.

The action of the Board of Trustees was presented to the Board of Directors who approved of the action in a vote taken during the September 28, 2010 Director's meeting.

Subsequently, the By-Law Committee has identified the following modifications to the current By-Laws of the Wankinquoah Rod & Gun Club:

I. Removal of Section IV.F. (Board of Trustees)

Current

Wording: ***IV.F. Board of Trustees***

IV.F.1 Composition and Terms

IV.F.1.a The Corporation shall elect a Board of Trustees consisting of five (5) members who will serve staggered three-year terms so that new members may be elected each year.

IV.F.1.b The Board of Trustees shall elect a member from the current Trustees who shall serve as chairperson.

IV.F.1.c The Board of Trustees shall meet no less than once each month and shall submit a report of their activities monthly to the Board of Directors.

IV.F.2 Responsibilities

IV.F.2.a The Board of Trustees is responsible for club properties including all buildings and their contents as well as all grounds owned by the corporation. The Board of Trustees shall execute their duties with respect to control, scheduling use of, maintenance and daily upkeep of the holdings. The Board of Trustees will manage all matters concerning the use of corporate facilities.

IV.F.2.b The Board of Trustees is responsible for any maintenance and upkeep that may be required at properties to which the corporation has been granted special access. Such properties include but are not limited to beach areas, boat ramps, etc.

IV.F.2.c The Board of Trustees is empowered to contract in the name of the corporation for emergency repairs to properties under their control. Such repairs must concern restoration of services, utilities and the general integrity, safety

and security of the properties.

IV.F.2.d The Board of Trustees shall perform a general planning function for the corporation. In this function the Trustees are expected to generate and maintain both a short and long range plan for the general growth and upkeep of facilities.

IV.F.2.e The Board of Trustees shall perform coordination between committees as required.

Proposed

Wording

(Section Removed)

II. Replacement of the word ‘Trustees’ with the word ‘Directors in all other places. (Specifically within Section IX.A.1 (Use Governed by Board of...) and Section IX.C.10.a (Private Parties))

Current

Wording:

ARTICLE IX - Use of Property

IX.A General Responsibility

IX.A.1 Use Governed by Board of Trustees

Unless otherwise specified all use of corporate property shall be governed by the Board of Trustees in accordance with guidelines established by the corporation.

Proposed

Wording:

ARTICLE IX - Use of Property

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Unless otherwise specified all use of corporate property shall be governed by the Board of Directors in accordance with guidelines established by the corporation.

Current

Wording:

ARTICLE IX - Use of Property

IX.C Guest Policy

IX.C.10 Private Parties

IX.C.10.a Private parties may be held by members with advance notice

to, approval of and posting by the Board of Trustees. Such events include but are not limited to family reunions, receptions, etc. and shall include sole use of facilities. The member who reserves any facility for such private party must be present at all times during the event.

Proposed
Wording:

ARTICLE IX - Use of Property

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IX.C.10 Private Parties

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