

Notice of Proposed Amendment to Bylaws

In accordance with the bylaws, notice is hereby given that the following bylaw amendments will be considered at the regular membership meeting on August 3, 2010 at Rodes Park, West Melbourne, FL.

Parliamentary information: Primary and secondary amendments to these proposed bylaw amendments are in order only if they are *germane* to the proposed bylaw amendments and are *within the scope of the change proposed in the notice*. "Amendments" which do not seek to directly change the text of the proposed amendments within the limitations of germaneness and scope, but instead propose to amend other parts of the affected section amount to new bylaw amendments will be out of order. Notice of such new proposed bylaw amendments may be given when there are no other pending motions. At such time members may be recognized for the purpose of giving previous notice of such proposed new amendments to the bylaws as found under Article X.

Proposed Amendments to the Bylaws

Amendment 1: To remove wrestling as a sponsored sport of GWMAA

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck-out	RATIONALE
See edited bylaws highlighted in yellow	See edited bylaws highlighted in yellow.	GWMAA wrestling is no longer active, and does not appear that it will be active in the foreseeable future.

Amendment 2: To prohibit GWMAA board members with signature authority over GWMAA funds from also having signature authority over sponsored sports, and to clarify that the President and the Treasurer are the only board members with signature authority over GWMAA funds.

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck-out	RATIONALE
See edited bylaws highlighted in blue	See edited bylaws highlighted in blue	This will improve accountability of funds for both GWMAA and for the sponsored sports.

Amendment 3: To remove the required contribution of 2% of registration funds to GWMAA by Football/Cheerleading and by Baseball/Softball for payment of field lighting costs.

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck-out	RATIONALE
See edited bylaws highlighted in green	See edited bylaws highlighted in green	Sponsored sports now pay for field light costs directly.

Amendment 4: To explicitly indemnify GWMAA board members acting in good faith.

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck-out	RATIONALE
See edited bylaws highlighted in black	See edited bylaws highlighted in black	This clarifies that GWMAA is corporately responsible for its actions rather than its board members being personally liable.

Amendment 5: To describe the process of appointing “other staff” to support the GWMAA board.

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck out	RATIONALE
See edited bylaws highlighted in gray	See edited bylaws highlighted in gray	This codifies the process of appointing other, non-voting staff for specific jobs supporting GWMAA.

Amendment 6: To incorporate various editorial changes to clarify the language of the bylaws.

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck out	RATIONALE
See edited bylaws without highlight	See edited bylaws without highlight	Clarifies the language of the bylaws