

Proposed MVCT Bylaw Changes

Purpose: To change terms for Board of Directors

1st Change-

Current:

Section 2 - Annual Meeting

The annual meeting of the members for the election of Directors and for the transaction of such other business as may properly come before the meeting shall be held in early January of each year, at a time and place to be determined by the Board of Directors. If for any reason the annual meeting shall not be held at the time and place herein provided, the same may be held at any time thereafter.

Reasonable notice of this annual meeting shall be given same to all members. At the annual meeting, all committees shall make a complete report to all members present.

Proposed Changes:

Section 2 - Annual Meeting

The annual meeting of the members ~~for the election of Directors and for the transaction of such other business as may properly come before the meeting~~ shall be held in **December or** early January of each year, **if an election year, election of Directors shall be held during this meeting.** ~~The~~ **at a time and place of the Annual Meeting shall** to be determined by the Board of Directors. If for any reason the Annual Meeting shall not be held at the time and place herein provided, the same may be held at any time thereafter.

Reasonable notice of this annual meeting shall be given same to all members. At the annual meeting, all committees shall make a complete report to all members present.

2nd Change-

Current:

Section 1 - Size and composition.

The management and control of the affairs of the Theatre and the direction of its work and its programs are vested in a Board of Directors consisting of seven members, which include four officers (President, Vice President, Secretary, and Treasurer) and up to 3 Officers at Large elected for a 1 year term. The Board is led by officers as defined below.

Proposed Changes:

Section 1 - Size and composition.

The management and control of the affairs of the Theatre and the direction of its work and its programs are vested in a Board of Directors consisting of seven members, which include four officers (President, Vice President, Secretary, and Treasurer) and up to 3 Officers at Large elected for a **2 (two)**4 year term. The Board is led by officers as defined below.

3rd Change-

Current:

Section 3 – Term

Directors maintain current membership in the Theatre and hold office for a one-year term. They may serve consecutive terms without limit.

Proposed Changes:

Section 3 – Term

Directors maintain current membership in the Theatre and hold office for a ~~one~~^{two}-year term. They may serve consecutive terms without limit.