NOTICE OF PROPOSED BYLAW AMENDMENT

In accordance with the Bylaws for the Girls Scouts of Greater Mississippi Article XVIII-Parliamentary Authority and Robert's Rules of Order 12th Edition §57:14 Notice is hereby given that the following proposed amendment to the Bylaws will be considered at the Annual Meeting of the Council on April 26th, 2025.

To Amend Article VIII Section 1. Section A.

Currently Reads as follows:

The Annual Meeting of the Council shall be held no later than nine months after the end of each fiscal year (September 30) at a date, time, and place determined by the Board of Directors.

Proposed Amendment:

The Annual Meeting of the Council shall be held no later than nine months after the end of each fiscal year (September 30) at a date, time and place determined by the Board of Directors. The Annual Meeting may be held either in-person or virtually. If the Board decides prior to the annual meeting that an in-person meeting is not possible on the date in the notice of the meeting due to an emergency, weather, or lack of a quorum, the annual meeting will be held virtually the following Thursday.

If Adopted will read as follows:

The Annual Meeting of the Council shall be held no later than nine months after the end of each fiscal year (September 30) at a date, time and place determined by the Board of Directors. The Annual Meeting may be held either in-person or virtually. If the Board decides prior to the annual meeting that an in-person meeting is not possible on the date in the notice of the meeting due to an emergency, weather, or lack of a quorum, the annual meeting will be held virtually the following Thursday.

In Accordance with Article XIX-Amendments of the Bylaws of the Girl Scouts of Greater Mississippi for said proposed amendment to be adopted, two-thirds of the Voting Members present and voting at the meeting shall be required to adopt the proposed bylaw amendment.

Presented by Cassandra Stovall, Service Unit Manager, West Jackson Service Unit