

**NOTIFICATION:
VOTE ON PROPOSED AMENDMENTS TO CVR BYLAWS WILL
OCCUR AT THE MONTHLY MEETING ON MAY 10, 2016**

Pursuant to Article 9 Section 1 of the Bylaws of the Connecticut Valley Region of the Porsche Club of America, notice is hereby given that at the Monthly Meeting to be held on Tuesday, May 10, 2016 at Musante Motorsports located at 1257 John Fitch Boulevard in South Windsor, Connecticut, members will be requested to vote on proposed amendments to the CVR Bylaws. A copy of the proposed amendments is below. A copy of the proposed amendments may also be obtained by calling the undersigned at 860.868.9298.

Respectfully submitted:
Allen Fossbender, CVR Secretary

Proposed amendments to CVR Bylaws (in italics):

- In **Article 4 Section 2 Principal Officers**, amend “Assistant Treasurer Drivers Education” to “*Vice* Treasurer Drivers Education,” and amend “Assistant Treasurer Club Race” to “*Vice* Treasurer Club Race.

Rationale for amendments: The adjective “*vice*” is consistent with the titles of other positions in the club: Executive Vice President, Vice President of Drivers Education and Vice President of Programs.

- In **Article 4 Section 7 Duties of the Treasurer**, add clarifying language to the last sentence in the section. The sentence is currently written, “The Treasurer shall have direct control and supervision over the Club’s assets, and of payment of the Club’s debts and obligations.” The sentence with amendments would be written, “The Treasurer shall have *unrestricted access* and supervision over the Club’s assets, *over all the Club’s financial accounts* and *over all* payments of the Club’s debts and obligations.”

Rationale for amendments: The bylaws should be explicit in stating that the Treasurer has direct control and supervision not only over the Club’s primary financial accounts but also over all other financial accounts. The bylaws should also be explicit in stating that the Treasurer has direct control and supervision over all payments of the Club’s debts and obligations.