



## **CLAN STRACHAN SCOTTISH HERITAGE SOCIETY, INC.**

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A Non-Profit 501(c)(3) Public Charity

Amendments unanimously approved by the Board of Directors on 10 Aug. 2013

**Append Article IV Section 2 (A) of the Society Bylaws:** Append to the end of the paragraph the following sentence to read as follows:

"The office of President shall also be known as Convenor, and the office of Vice President shall also be known as Deputy Convenor."

**Append Article IV of the Society Bylaws:** Append to the end of this section the following:

14. **Proxy Voting:** If a Director is absent from a Board of Directors meeting in whole or in part, they may appoint another member of the Board of Directors to serve as their Proxy to vote on all matters on their behalf, as well as count towards establishment of a quorum. A person so designated is called a "proxy" and the person designating him or her is called a "principal".

### ***1st Amendment to Bylaws***

Order of the Hart.

This is the highest honour the Clan Strachan Society can bestow upon an individual, and is for meritorious lifetime achievement to the benefit of Clan Strachan. This honour is intended to be awarded for extraordinary effort or personal sacrifice. An Awardee must be nominated at a Society Board of Directors meeting, seconded by another individual, and shall be unanimously approved by those Board members in attendance.