

October 2011

Cemetery Association of Oregon
General Membership

To Our Members:

Re: Proposed By-law changes

At a recent Board of Directors meeting the Board made the motion to have the proposed By-law changes.

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Article IV, Meetings, Section 1 – **Remove (in the fall)**

This change allows the Association to hold the Annual meeting/Convention anytime during the year, not limited to the fall.

Below is the current Bylaw with the proposed change in (red)

MEETINGS:

Section 1: The annual meeting of the members shall be held **(in the fall)** anywhere designated by the Board of Directors and for the transaction of such other business as may be brought before the meeting. No less than thirty (30) day's notice of place, day and hour of the annual meeting shall be given by the Secretary and/or Administrator, either by mail (which may be in the Association's newsletter) or delivered personally to each member entitled to vote at the meeting.

Proposed change would read as follows:

MEETINGS:

Section 1: The annual meeting of the members shall be held anywhere designated by the Board of Directors and for the transaction of such other business as may be brought before the meeting. No less than thirty (30) day's notice of place, day and hour of the annual meeting shall be given by the Secretary and/or Administrator, either by mail (which may be in the Association's newsletter) or delivered personally to each member entitled to vote at the meeting.

In accordance with Cemetery Association of Oregon By-Laws, Article II, Membership, Section 4, **only one (1) vote be cast by each property member**, please complete the ballot and return Chris Taylor.

Thank you.

**CEMETERY ASSOCIATION OF OREGON
OCTOBER 2011
BYLAW AMMENDMENT**

Date: _____

Member Firm: _____

Firm Representative: _____

Yes, I support the proposed Bylaw changed: _____

No, I do not support the proposed Bylaw change: _____