

## **Richmond Amateur Telecommunications Society (RATS)**

Notice of 2022-04-30 "Special Membership" & "Regular Membership" Meeting

Richmond Amateur Telecommunications Society (RATS) will hold a combined "Special Membership" and "Regular Membership" meeting on

**Saturday, April 30, 2022 @ 10am**

**North Courthouse Road Library, Chesterfield County Public Library**

**325 Courthouse Road**

**Richmond, VA 23236**

**Purpose:** Review and Ratify Attorney's recommendations regarding the review of Articles of Incorporation and By-Laws. A small number of additional by-law amendments will also be presented for approval.

To vote you must fulfill one of the following requirements (A or B or C):

**A. In Person**

- a. You must be a Richmond Amateur Telecommunications Society Full Member in Good Standing as of March 18, 2022
- b. You must be present at the meeting on April 30, 2022

**B. By Proxy**

- a. You must be a Richmond Amateur Telecommunications Society Full Member in Good Standing as of March 18, 2022
- b. You must identify a Richmond Amateur Telecommunications Society Full Member in Good Standing as of March 18, 2022 who will be attending the meeting in person as your Proxy
- c. You must mark the ballot as "By Proxy" and identify the Proxy by Name and Callsign
- d. You must sign and date the form
- e. You must deliver the signed form to your designated Proxy on or before 10am on April 30, 2022 (when the meeting starts)

**C. By Mail**

- a. You must be a Richmond Amateur Telecommunications Society Full Member in Good Standing as of March 18, 2022
- b. You may mark the ballot with your vote [YES - in favor] OR [NO - against] for each amendment.
- c. You may vote for all, some, or none of the amendments
- d. You must sign and date the ballot
- e. If mailed, your ballot to the Richmond Amateur Telecommunications Society must be received by the Secretary at the PO Box prior to 11:00 AM, April 29, 2022 which is the last posting to the box prior to the meeting at 10am, April 30, 2022. If your ballot is lost or delayed by the US Mail service, it will not be counted. Alternatively, you may hand deliver the ballot to the Secretary prior to the meeting at 10am, April 30, 2022.
- f. The Richmond Amateur Telecommunications Society Secretary mail address is:  
RATS - Attn Secretary  
PO Box 70613  
Henrico VA, 23255

# Richmond Amateur Telecommunications Society (RATS)

Notice of 2022-04-30 “Special Membership” & “Regular Membership” Meeting

## BALLOT

VOTE	
[ ] YES - NO [ ]	<p>A. Ratifying and affirming that the 2010 bylaws are presently in effect and were and are adopted unanimously by the membership</p> <p>B. Ratifying the present membership rolls/roster of members of the club as the complete and exclusive listing of all current members of the club who are entitled to vote on club matters.</p> <p>C. Ratifying the validity of all prior club elections and the results of those elections, specifically to include not only the election and terms of all prior officers of the club who are no longer serving the club but also the club officers presently serving.</p> <p>D. Ratifying and affirming all actions taken by the officers and directors of the club in the performance of their official duties that would have been lawful but for the lack of a prior grant of authority from the club, its board of directors, or its membership. This specifically includes without limitation the filing of form 1023 with the IRS as well as the filing of the articles of amendment with the State Corporation Commission in 2018 and all subsequent annual filings with the IRS and SCC to date.</p> <p>E. Ratifying and affirming all actions of the officers and directors of the club taken since the date that the membership last approved the actions of the board of directors and club officers, or the club’s founding, if no other records exist as to prior ratification by the membership.</p>
[ ] YES - NO [ ]	<p><b><u>Add Article III “Meetings” - New Section Number</u></b>  “Electronic Meetings Membership meetings may be conducted wholly using electronic means provided by the club. Additionally, during meetings that take place face-to-face in a central location, members who are not present are entitled to participate via electronic means provided by the club.”</p>
[ ] YES - NO [ ]	<p><b><u>Modification Article III - Meetings; Section 1 - Annual meetings</u></b>  (Highlights in <b>YELLOW/shaded for black/white</b>)  An annual business meeting shall be held at a time determined by the Board of Directors at such place (<b>physical location or by electronic means</b>) as is provided in the notice of the meeting which shall be given in writing <b>or by electronic means</b> no less than 10 nor more than 60 days before the date of the meeting. If the meeting is for the purpose of acting on an amendment to the articles of incorporation, a plan of merger or proposed sale of substantially all of the assets of the organization, or the dissolution of the corporation, notice shall be given not less than 25 nor more than 60 days before the meeting. A member entitled to vote may vote in person or by proxy <b>or by electronic means</b>, which becomes effective when received by the secretary.</p>
[ ] YES - NO [ ]	<p><b><u>Remove Article III; Section 5</u></b>  Meetings will be conducted in accordance with “Robert’s Rules of Order”</p>

[ ] Vote by Mail	[ ] Vote by Proxy Proxy’s Name & Callsign:
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Signature: \_\_\_\_\_ Date: \_\_\_\_\_