Proposed By-Law Amendments for Friends of the Savannah Coastal Wildlife Refuges

2013 Membership Meeting April 6, 2013

ARTICLE III

Members

There shall be one class of Members. All interested persons subscribing to the purposes of the Corporation may become Members upon payment of annual dues in the amount established from time to time by the Board of Directors. Each Member shall be entitled to one vote on each matter submitted to a vote of the Members.

Dues are payable January 1 of each calendar year each year on the anniversary date of membership. Any Member whose annual dues remain unpaid for 90 days after January 1 of any calendar year that date shall be deemed to have resigned upon the due date thereof. Any Member may resign by filing a written resignation with the Secretary. The Board of Directors, by affirmative vote of a majority of all Members of the Board, may suspend or expel a Member for cause.

ARTICLE V

Board of Directors and Committees

Section 7. **Committees** – There shall be a nominating committee consisting of three (3) Members elected by the Board of Directors. The terms of the members of the nominating committee shall be two (2) years, with the terms staggered so that the term of one member shall expire each year. The committee shall propose for election at the annual meeting of Members, candidates for the Board of Directors.

The Directors may from time to time establish such other standing or ad/hoc committees as they shall determine to be necessary or appropriate for the conduct of the Corporation's activities.