

OSWEGO YOUTH SOCCER ASSOCIATION, INC.

Article V - Board of Directors

B. Meetings

1. There shall be an annual meeting of the OYSA, which shall be held in November of each year at a time and place to be designated by the President.

2. Written notice shall be delivered by mail or email to all association members at least ten days prior to the meeting. This notice shall reasonably identify the known candidates for Board membership and shall also be posted on the OYSA website.

3. All association members may vote at the annual meeting.

4. Voting by proxy shall not be permitted at the annual meeting or any other meetings of the Board.

5. Unless specified otherwise in the OYSA bylaws or agreed to by a two-thirds majority of voting members in attendance, Robert's Rules of Order shall govern the conduct of membership meetings.

6. The order of business at the annual meeting shall include:

- a. Reading of the minutes of the last annual and/or special meeting;
- b. Report of the President;
- c. Report of the Treasurer;
- d. Committee report;
- e. Unfinished business;
- f. Report of the Nominating Committee and nominations;
- g. Elections;
- h. New business.

7. A quorum for the transaction of business at all Board meetings shall consist of one-half of the Board members. A motion shall be passed by a simple majority of Board members present voting in the affirmative.

8. The Board may, by majority vote of Board members present, move to consider an issue in executive session.