



Maine Association of Planners

dedicated to enhancing the practice of community planning

Notice of Special Membership Meeting
October 26, 2020 4:00 pm
Brunswick Common or Rain Location TBD

PLEASE RSVP – WE NEED AT LEAST 15 PEOPLE BUT DO NOT WANT TO DRAW AN IN-PERSON CROWD!!!

The only purpose of this meeting is to change the bylaws to allow remote voting. This will allow us to hold a safe, remote annual meeting in December to include the entire membership in the budget and officer election process. If you can make it to Brunswick on the 26th, please RSVP to Samantha Horn – Samanthadhorn@gmail.com or 207-215-1735. We would appreciate your participation to get our minimum 15 people. If we have more people than we need for our quorum, I will let you know so you can choose not to attend if you wish. Masks required, and please keep 6' apart. Thank you!!

October 26 AGENDA:

1. Welcome
2. Bylaw change to allow remote voting
3. Adjourn

Proposed bylaw change:

3.4 Quorum. At all membership meetings, fifteen (15) members in good standing shall constitute a quorum for the transaction of business. The act of a majority of all the members present at any membership meeting, at which there is a quorum present, shall be the act of the membership, except as may be expressly provided by statute or these bylaws. At the board's discretion, an option for member participation by teleconference or videoconference may be available, and members participating in this manner shall be included in the quorum, and may vote by voice.

3.5 Rules. Membership meetings shall be conducted in accordance with such rules as the membership shall adopt, but no rule change shall be effective until the next meeting after passage of the change.

3.6 Voting by Electronic Transmission. Decisions taken by the membership in conjunction with the annual meeting or special membership meetings may be decided through in-person voting or voting by electronic transmission. For each meeting, the Board shall decide whether in-person or electronic voting will be used and will include that information in the published meeting agenda. For each meeting only one type of voting will be used.