



GOODNA SERVICES CLUB INC.

2024 CONSTITUTIONAL CHANGES

The following change to the GSC Inc. Constitution is proposed:

Para 5.4a Delete

Para 5.4b Amend as new para 5.4a to include President and Secretary and renumber 5.4

5.4 Qualifications for Directors

Each Director must satisfy the following criteria to be eligible for election and to continue to serve as a Director on the Board of Directors:

- a. Nominees for Executive positions on the Board of President and Secretary must hold Full or Life Membership of the Club at the time of submitting nominations.
- b. Nominees for Executive positions on the Board of Vice President and Treasurer must hold Full, Life or Associate Membership of the Club at the time of submitting nominations.

Amendment

5.4 Qualifications for Directors

Each Director must satisfy the following criteria to be eligible for election and to continue to serve as a Director on the Board of Directors:

- a. Nominees for Executive positions on the Board of President, Secretary, Vice President and Treasurer must hold Full, Life or Associate Membership of the Club at the time of submitting nominations.

Renumber the remaining sub paragraphs to b, c, d.