



January 17, 2021

# Teaneck Swim Club, Inc.

P. O. Box 148  
Teaneck, N. J. 07666  
(201) 836-1977



Dear Teaneck Swim Club Member,

The annual meeting of the Teaneck Swim Club will take place on Monday, January 25, 2021 at 8:00pm. Please place this date on your calendar and plan to attend. The meeting will be held on Zoom (due to COVID 19 restrictions) and will be "broadcast" simultaneously on the Teaneck Swim Club Facebook page (<https://www.facebook.com/TheTeaneckSwimClub>). We invite you to join us, and if you are a voting (fully bonded) member, you have the option of joining via Zoom or Facebook. Non-bonded members may join via Facebook.

The tentative agenda for the evening is as follows:

- Call to order and Introductions.....Karen Sacks (Recording Secretary)
- Rules for the Meeting.....Susan Berger-Turk (Vice President)
- Preliminary Determination of Quorum.....Karen Sacks
- President's Message .....Barry Obut (President)
- Manager's Message .....Steve Rosati, Allison Serries
- Treasurer's Report/Budget Outlook.....Arthur Wein (Treasurer)
- Membership/Dues Structure.....Susan Berger-Turk
- Introduction of New Accounting Team/Remarks.....Karen Sacks, Steve Wielkocz
- Remarks by prospective trustees.....TBD
- Final Determination of Quorum.....Karen Sacks
- Vote on open Trustee positions (2).....Susan Berger-Turk
- Vote on Amendments to bylaws.....Barry Obut
- Members Question and Answer period.....Moderated by Karen Sacks and Keith Kaplan
- Closing Remarks and adjournment.....Barry Obut

Proposed amendments to the bylaws are on the reverse side of this notice.

Most of our members were notified of this meeting by email, our preferred method of communication. If you are receiving this letter, it is because we do not have your email address. Please sign up for emails on the TSC website, <http://www.teaneckswimclub.org> or by emailing your name and member number to [membership@teaneckswimclub.org](mailto:membership@teaneckswimclub.org). To reserve your Zoom spot, we ask that you email [membership@teaneckswimclub.org](mailto:membership@teaneckswimclub.org) as soon as you read this letter. If you do not have an email address, please leave a message at 201-836-1977 and we will return your call.

We are very pleased this year to welcome our new management team and promise you a summer of smiles, happy memories, and with luck and vaccinations, a restoration of normalcy to our daily operations.

Please note that the vote on the bylaws as well as appointment of Trustees requires a quorum of 20% of our voting members which would be 67 members, including proxies. There are two open Trustee positions. Anyone wishing to run for that office must submit an intention to run and a document detailing relevant qualifications and experience at least two days prior to the meeting and be prepared to speak for no more than three minutes at the meeting. The proxy rules are part of Article V, the Article that we hope to amend. Thus the proxy rules are included on the back of this notice as part of Article V.

Respectfully,

The Membership Committee: Barry Obut, Susan Berger-Turk, Karen Sacks, Michael Downie, Cheryl Shiber

Note that in the text below, the words in red with strikethrough are being removed from the existing text, and the words in red without strikethrough are being added.

#### ARTICLE V. MEETINGS OF MEMBERS

Section 1. All **in person** meetings of the members shall be held within the Township of Teaneck, **however meetings may be held virtually using electronic facilities such as Zoom and Facebook Live.**

Section 2. Written notice of all meetings of the members shall be served by the Secretary not less than ten nor more than thirty days prior to the day of the meeting. This notice shall state the place or online venue, date, and hour of the meeting and shall contain a brief description of the matters which will be submitted to the members. The deposit in the United States mail, with postage prepaid, of a notice addressed to the member of the last address appearing on the records of the corporation **or a notice sent by email to the last email address of the member appearing on the records of the corporation** shall constitute full compliance with this Section.

Section 3. At any meeting of the members, a member may vote either in person or by proxy. Only another member of the Club may act as a member's proxy, and no member shall act as proxy for more than two other members. No proxy shall be valid unless executed in writing and filed with the Secretary no later than the day before the meeting. A proxy shall clearly specify the meeting, or adjournment thereof, for which it is to be effective, and it shall be effective for no other meeting. There shall be no solicitation of proxies by Trustees or Officers other than in their capacity as individual members. NOTE: If the member signs the proxy, but does not indicate a preference on the defined issues, the member's vote shall be counted as designated by a majority vote of the Trustees present at any meeting of the Trustees where a quorum is present. The proxy form is valid for only those issues present on the proxy form at the time of placing the member's signature.

Section 4. Twenty percent of the members shall constitute a quorum at any meeting. **If a quorum is not present at any meeting of the members, a majority of those members present (either in person or by proxy) may adjourn the meeting without further notice.**

Section 5. An annual meeting of the members shall be held at **8:30 PM on the 3rd Monday of January in each year a date and time to be determined by the Board of Trustees prior to the end of each calendar year** for the purpose of electing Trustees and for the transaction of any business which may come before the meeting. The time and day of this meeting may be adjusted at **the final a subsequent meeting of the Board in office the previous year of the Annual Meeting** should a conflict be evident by time or calendar, subject to the notice provisions of Section 2.

Section 6. Special meetings of the members may be called at any time by the President, or acting President in the event of absence of the President, by a majority of the Board, or by the written request of not less than 10% of the members. No business other than that described in the notice required by Section 2 of this Article shall come before a special meeting.