

CEN TEX MODELERS INC

PO Box 874

Killeen, Texas 76540-0874

AMA Charter 1972



Continuing Resolution

At a meeting duly called for such purpose on XXXXXXXX X, XXXX, and in accordance with Article X, Section Eight, the following was affirmed and passed.

1. Members eligible to vote, shall have the right to vote in person at such called meetings, or shall be provided the ability to vote by absentee ballot as provided by the Secretary using official mail or by email in accordance with the State of Texas statutory laws governing non-profit incorporated organizations. Issues subject to ballot voting are limited to factors affecting the club structure, policies and or financial matters not related to routine expenditures, and are subject to a thirty day notification prior to a vote at a monthly club meeting. These issues will be published in the monthly club newsletter and shall be discussed and finalized at the next club monthly meeting.
2. Upon finalization of issue(s) subject to a vote by the membership, shall be provided by separate email controlled by the club secretary. Members will have the option to participate by indicating their aye or nay by a specified return date to the club secretary and shall require the member to provide their AMA number within their response.
3. The secretary would count the vote of those in attendance at a club meeting and those that voted by absentee email responses. If the total vote count does not meet the 2/3 rule of those members eligible to vote then the item would not pass.

Club Secretary Signature