

**FIRST AMENDMENT TO THE
BYLAWS OF NEWPORT SELECT BOYS BASKETBALL CLUB**

WHEREAS, the Membership of the Newport Select Boys Basketball Club (“NSBBC”) duly approved and adopted the Bylaws of Newport Select Boys Basketball Club (“Bylaws”) on May 21, 2012; and

WHEREAS, the Bylaws may be amended, repealed, or altered in whole or in part by a majority vote of the Members at any duly organized General Membership Meeting, provided that notice of the proposed change is included in the notice of such meeting, in accordance with Article XII of the Bylaws; and

WHEREAS, the Membership of NSBBC now wishes to amend the Bylaws to reflect certain operational changes and make other clarifications;

NOW THEREFORE, BE IT RESOLVED, that the Bylaws are hereby amended as follows, effective as of the date set forth below:

1. Section 6.2 of the Bylaws is amended to read as follows:

6.2 **Notice.** Notice of each General Membership Meeting shall be delivered electronically to each member at the last recorded email address on file with the Club at least ten days in advance of the meeting setting forth the place, time and purpose of the meeting. In lieu of such notice, alternative notice may be given in such form as may be authorized by the members, from time to time, at a regularly convened General Membership Meeting.

2. Section 6.7 of the Bylaws is amended to read as follows:

6.7. **Annual Meeting.** An Annual Meeting of the members of Club shall be held in the fall, prior or as close as reasonably practicable to the beginning of the upcoming season, on a date and time to be scheduled by the Executive Board, for the purpose of electing the Executive Board for the upcoming season, receiving reports, reviewing these Bylaws, and for the transaction of such other business as may properly come before the meeting.

- (a) During each Annual Meeting the Membership shall receive a report, verified by the President and Treasurer, or by a majority of the Directors on the Executive Board, that (a) summarizes the accomplishments of the Club over the previous twelve months; and (b) reports the funds received and expended by the Club during the previous twelve calendar months, the amount of funds currently in the Club’s possession, and the name of the financial institution in which such funds are maintained.

- (b) At the Annual Meeting, the members shall, by majority vote, or by plurality vote if there is no majority, determine the number of Directors to be elected to the Executive Board for the ensuing year and elect such number of Directors. The number of Directors elected shall be not less than six.
- (c) After the Executive Board is elected, it shall meet to elect the Officers. After the election, the new Executive Board shall assume the performance of its duties on or about December 1.

DULY APPROVED AND ADOPTED by the Membership of the Newport Select Boys Basketball Club this 22nd day of November, 2022.

Board of Directors

Cory Sparling, President

Daniel Chen, Vice President

Garrett Fenton, Secretary

Patrick Rhatigan, *ad hoc* Member and
Tournament Chair

Corinne Crowley, *ad hoc* Member