

ICC Annual Meeting and BOD Election Notice

ICC Members,

A reminder that our Annual Fall meeting is scheduled for this Friday at 7:00 pm. On the agenda will be a review and vote on updated Club Bylaws and Rules & Regulations.

Also, the voting for open BOD positions had been scheduled during the day on Friday, but given that there are now only three candidates (reference below) running for the three open positions and current Bylaws don't allow for write-in candidates, a confirmation vote will be held as part of the annual meeting as provided for in current Bylaws (reference below section 9.i).

Regards,

ICC Board of Directors

Candidates Nominated for election to the three open positions on Board of Directors:
Rachel Fairhurst

Jeff Mayo

Al Venne

Section 9.i of Current Bylaws:

The Board of Directors shall act as the Nominating Committee. They shall carefully consider the interest of members to serve and search out interested and qualified candidates. At the September meeting of the Board of Directors, the Nominating Committee shall propose a list of members to be candidates for election to the Board of Directors to be voted on at the Annual Meeting of the club. The Secretary shall post the list in the clubhouse and Pro Shop at least thirty (30) days prior to the Annual Meeting of the club. Any twelve (12) members may nominate, in writing over their signature, other candidates for election to the Board of Directors. Such a list shall be given in hand to the Secretary-Treasurer or, in his absence, to the President or Vice-President not later than twelve (12) o'clock noon not later than the fifteenth (15th) day prior to the annual meeting.

Such list, together with the signatures of the sponsors, shall be posted at once on the bulletin board. No person not nominated by either procedure above shall, without the unanimous consent of all the members present and voting, be eligible for election at any Annual Meeting against any person who has been so nominated. A list of the candidates shall be mailed together with the notice of the Annual Meeting to all active members at least seven (7) days before the Annual Meeting. No member shall vote for more candidates than there are offices to be filled, as doing so will render the ballot void.