

**SPECIAL RESOLUTION**  
**E.B.D.A. EVERYONE’S BALLROOM DANCE ASSOCIATION**  
**Draft BYLAW CHANGES for**  
**AGM on MARCH 25, 2015**

<p><i>Bylaw 1.5 Change</i></p>	<p>Should it be deemed necessary, the Board of Directors has the right to dismiss any Board member and/or revoke the membership of any member in the event that their actions are detrimental to the Association <i>or in violation the EBDA Code of Conduct.</i></p>
<p><i>Bylaw 2.3 Addition</i></p>	<p>Terms of office for the Board of Directors will be:  <i>Marketing Director – 2 year term starting 2014</i></p>
<p><i>Bylaw 8.7 Addition</i></p>	<p>1. 8.7.1 Decisions that need to be made before the next Board Meeting:  8.7.1.1 Urgent requests or situations that require a board decision that will not affect the governance or sustainability of the EBDA and the financial value is \$500 or less and the decision needs to be made before the next meeting of the full EBDA Board will be handled as follows.  8.7.1.2 A meeting will be held of the Executive Committee.  8.7.1.3 This meeting may be in person or phone or via Skype, Go to Meeting or FaceTime or via a poll, if appropriate for the matter to be settled.  8.7.1.4 If all members of the Executive Committee are not available, there need to be a minimum of 3 Executive Committee members who will make a decision.  8.7.1.5 The Executive Committee will make a decision and present their decision for ratification at the next scheduled Board meeting.</p>