

A Resolution # ____

Subject: Amendment to reduce quorum for all votes

Submitted by: Leo Schwartz, Vice-Chairperson, Schuylkill TCC

Whereas, Article I Section 3 of the Schuylkill Tax Collection Committee (TCC) Bylaws reads, “Quorum: A quorum shall consist of the presence of a majority of all primary voting delegates (or an alternate present in place of the primary voting delegate).”

Whereas, the TCC has had difficulties in the past meeting this quorum requirement and therefore has been unable to conduct regular business,

Whereas, Article VIII of the bylaws establishes the method for amending the bylaws,

Resolved to adopt the following Amendment in accordance with Article VIII of the Bylaws:

Strike the following from Article I Section 3 of the Bylaws:

~~“Quorum: A quorum shall consist of the presence of a majority of all primary voting delegates (or an alternate present in place of the primary voting delegate).”~~

Amend Article I Section 3 to read as follows:

“A quorum shall consist of the presence of one-third (1/3) of all primary voting delegates (or an alternate present in place of the primary voting delegate).”