

PROPOSED AMENDMENT TO CONSTITUTION AND BYLAWS OF THE SUPREME GUARDIAN COUNCIL
Year: 2026

Amendment: 24

Page: SOP-SGC 19.1

Article: Section: 1 Subsection: (d)

NOW READS:

THE BOARD OF TRUSTEES

Section 1. Meetings

- (a) There shall be at least two (2) meetings per year. One (1) prior to the Annual Session of the SGC and one (1) held during the month of February or March. The latter will be called the mid-year meeting.
- (b) The Chairman of the Board of Trustees and/or the Supreme Guardian may call emergency or additional meetings that may be conducted by whatever technological means are deemed most efficient, or face to face.
- (c) The Chairman of the Board of Trustees and/or the Supreme Guardian may invite others to attend the meetings as necessary to report on activities for which they are responsible.
- (d) Any meeting of the Board of Trustees may be conducted virtually at the discretion of the Chairman.

- ☐ **DELETE**
- ☐ **ADD NEW TO READ**
- ☒ **AMEND TO READ (Underline all changes or additions)**

WILL READ:

Section 1. Meetings

- (a) There shall be at least two (2) meetings per year. One (1) prior to the Annual Session of the SGC and one (1) held during the month of February or March. The latter will be called the mid-year meeting.
- (b) The Chairman of the Board of Trustees and/or the Supreme Guardian may call emergency or additional meetings that may be conducted by whatever technological means are deemed most efficient, or face to face.
- (c) The Chairman of the Board of Trustees and/or the Supreme Guardian may invite others to attend the meetings as necessary to report on activities for which they are responsible.
- (d) Any meeting of the Board of Trustees may be conducted virtually at the discretion of the Chairman. However, the mid-year meeting and Annual meetings of the Board of Trustees shall be held in person. Any elected or appointed member of the Board of Trustees who cannot attend in person shall be subject to a majority vote to keep their role on the Board of Trustees immediately following their confirmation that they cannot or will not be attending either meeting in person

REASON FOR CHANGE:

Those submitting letters of intent for the Board of Trustees must include that they have read and agree to the BOT position profile. In that document it includes that they agree to attend in person. This improves the clarity of this expectation and what should occur if the expectation is not met.

SUBMITTED BY:

Josephine Andrews, PGG WA

