

Seattle Pups and Handlers



Special General Meeting of the Membership

The Seattle Pups and Handlers Board of Directors is calling a Special General Meeting of the membership to review the results from the SEA-PAH By-Laws Amendment ballot, sent out to active members in good standing as of July 24th, 2022. The meeting will take place in person at All Pilgrims Christian Church, 500 Broadway E, Seattle, WA 98102. Entrance will be on E. Republican. The meeting will also be simultaneously on Zoom for those who cannot attend in person. Zoom Meeting details will be sent out to active SEA-PAH members in good standing on the day of the meeting.

There are seven amendments on the ballot and the results of each ballot will be given one at a time. After each result is read, we will be opening the floor to discussion by our members for 15 minutes.

The intent of this meeting is to be open and transparent about the updates to SEA-PAH's by laws, separate from SEA-PAH's election process. Our hope is this will foster a stronger understanding of the entire process and encourage greater participation.

Once all agenda items have been addressed then the SEA-PAH Board of Directors at their next Board Meeting will ratify the official SEA-PAH By-Laws and send the updated version to the State of Washington for filing.

When Sat, Sep 10 2022 at 05:00 PM

Location: All Pilgrims Christian Church, 500 Broadway E, Seattle, WA 98102. Entrance will be on E. Republican.

Agenda

Item		Owner	Item	Time
1.	Roll Call/Quorum	Baus Yukon	For Noting	10 min
2.	Open Meeting	Parliamentarian	For Action	5 min
3.	Approve Meeting Rules SEA-PAH_SGM_Proposed_Meeting_Rules_-09-10-22.pdf	Parliamentarian	For Action	10 min
4.	Approve Agenda SEA-PAH_SGM_Agenda_09-10-23.pdf	Parliamentarian	For Action	5 min
5.	Opening Statements - SEA-PAH President	Baus Yukon	For Noting	5 min
6.	By-Law Amendment Ballot Item 1 By-Law_Amendment_Ballot_Item_1.JPG	Parliamentarian	For Noting	5 min
6.1.	Open Floor for Discussion on Item 1	Parliamentarian	For Discussion	15 min
7.	By-Law Amendment Ballot Item 2 By-Law_Amendment_Ballot_Item_2.JPG	Parliamentarian	For Noting	5 min
7.1.	Open Floor for Discussion on Item 2	Parliamentarian	For Discussion	15 min
8.	By-Law Amendment Ballot Item 3 By-Law_Amendment_Ballot_Item_3.JPG	Parliamentarian	For Noting	5 min
8.1.	Open Floor for Discussion on Item 3	Parliamentarian	For Discussion	15 min
9.	By-Law Amendment Ballot Item 4 By-Law_Amendment_Ballot_Item_4.JPG	Parliamentarian	For Noting	5 min
9.1.	Open Floor for Discussion on Item 4	Parliamentarian	For Discussion	15 min
10.	By-Law Amendment Ballot Item 5 By-Law_Amendment_Ballot_Item_5.JPG	Parliamentarian	For Noting	5 min
10.1.	Open Floor for Discussion on Item 5	Parliamentarian	For Discussion	15 min
11.	By-Law Amendment Ballot Item 6 By-Law_Amendment_Ballot_Item_6.JPG	Parliamentarian	For Noting	5 min
11.1.	Open Floor for Discussion on Item 6	Parliamentarian	For Discussion	15 min
12.	By-Law Amendment Ballot Item 7 By-Law_Amendment_Ballot_Item_7.JPG	Parliamentarian	For Noting	5 min
12.1.	Open Floor for Discussion on Item 7	Parliamentarian	For Discussion	15 min
13.	Open Floor to Membership	Parliamentarian	For Discussion	15 min
14.	Closing Statements - SEA-PAH President	Baus Yukon	For Noting	5 min
15.	Close Meeting	Parliamentarian	For Action	5 min

End of agenda.
Summary of matters arising are tabled on the following page.

Minutes of Special General Meeting of the Membership on Sat, Sep 10 2022

Summary of Attachments

Attachments

Item	File Name
3.	SEA-PAH_SGM_Proposed_Meeting_Rules_-09-10-22.pdf
4.	SEA-PAH_SGM_Agenda_09-10-23.pdf
6.	By-Law_Amendment_Ballot_Item_1.JPG
7.	By-Law_Amendment_Ballot_Item_2.JPG
8.	By-Law_Amendment_Ballot_Item_3.JPG
9.	By-Law_Amendment_Ballot_Item_4.JPG
10.	By-Law_Amendment_Ballot_Item_5.JPG
11.	By-Law_Amendment_Ballot_Item_6.JPG
12.	By-Law_Amendment_Ballot_Item_7.JPG

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Special General Meeting of the Membership](#)