### **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 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

1. Roll Call/Quorum Baus Yukon For Noting 10 min 2. Open Meeting Rules SEA- PAH_SGM_Proposed_Meeting_Rules - 09-10-22.pdf Parliamentarian For Action 5 min 10 min SEA-PAH_SGM_Proposed_Meeting_Rules - 09-10-22.pdf Parliamentarian For Action 5 min 5 min SEA-PAH_SGM_Agenda SEA-PAH_SGM_Agenda O9-10-23.pdf SEA-PAH_SGM_Agenda_09-10-23.pdf Parliamentarian For Noting 5 min President Sy-Law Amendment_Ballot_Item_1.jpG For Noting 5 min Parliamentarian For Noting 5 min	Item		Owner	Item	Time
3. Approve Meeting Rules SEA- PAH J SGM_Proposed_Meeting_Rules 09-10-22.pdf  4. Approve Agenda SEA-PAH_SGM_Agenda_09-10-23.pdf  5. Opening Statements - SEA-PAH President  6. By-Law Amendment_Ballot_Item_1.JPG  6.1. Open Floor for Discussion on Item 1  7. By-Law Amendment_Ballot_Item_2.JPG  7.1. Open Floor for Discussion on Item 2  8. By-Law Amendment_Ballot_Item_3.JPG  8.1. Open Floor for Discussion on Item 3  9. By-Law Amendment_Ballot_Item_3.JPG  8.1. Open Floor for Discussion on Item 3  9. By-Law Amendment_Ballot_Item_4.JPG  9.1. Open Floor for Discussion on Item 4  By-Law Amendment_Ballot_Item_4.JPG  9.1. Open Floor for Discussion on Item 4  10. By-Law Amendment_Ballot_Item_4.JPG  9.1. Open Floor for Discussion on Item 4  10. By-Law Amendment_Ballot_Item_5.JPG  10.1. Open Floor for Discussion on Item 5  By-Law Amendment_Ballot_Item_5.JPG  10.1. Open Floor for Discussion on Item 6  By-Law Amendment_Ballot_Item_6.JPG  11.1. Open Floor for Discussion on Item 6  By-Law Amendment_Ballot_Item_6.JPG  11.1. Open Floor for Discussion on Item 6  By-Law Amendment_Ballot_Item_6.JPG  11.1. Open Floor for Discussion on Item 6  By-Law Amendment_Ballot_Item_6.JPG  11.1. Open Floor for Discussion on Item 6  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 6  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_5.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_7.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_5.JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment_Ballot_Item_5.JPG  11.1	1.	Roll Call/Quorum	Baus Yukon	For Noting	10 min
SEA- PAH_SGM_Proposed_Meeting_Rules 09-10-22.pdf  4. Approve Agenda SEA-PAH_SGM_Agenda_09-10-23.pdf  5. Opening Statements - SEA-PAH President  6. By-Law Amendment Ballot Item 1 By- Law_Amendment Ballot_Item_1,JPG  6.1. Open Floor for Discussion on Item 1  7. By-Law Amendment Ballot_Item_2,JPG  7.1. Open Floor for Discussion on Item 2  8. By-Law Amendment Ballot_Item_3,JPG  8.1. Open Floor for Discussion on Item 3  9. By-Law Amendment Ballot_Item_4,JPG  9.1. Open Floor for Discussion on Item 4  10. By-Law Amendment Ballot_Item_4,JPG  9.1. Open Floor for Discussion on Item 4  10. By-Law Amendment Ballot_Item_5,JPG  10.1. Open Floor for Discussion on Item 5  By-Law Amendment Ballot_Item_5,JPG  10.1. Open Floor for Discussion on Item 5  By-Law Amendment Ballot_Item_6,JPG  11.1. Open Floor for Discussion on Item 6  By-Law Amendment Ballot_Item_6,JPG  11.1. Open Floor for Discussion on Item 6  By-Law Amendment Ballot_Item_6,JPG  11.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Law Amendment Ballot_Item_7,JPG  12.1. Open Floor for Discussion on Item 7  By-Ialmentarian For Noting 5 min  F	2.	Open Meeting	Parliamentarian	For Action	5 min
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14. Closing Statements - SEA-PAH Baus Yukon For Noting 5 min President	12.1.	Open Floor for Discussion on Item 7	Parliamentarian	For Discussion	15 min
President	13.	Open Floor to Membership	Parliamentarian	For Discussion	15 min
15. Close Meeting Parliamentarian For Action 5 min	14.		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_Rules09-10-22.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