



## Czechoslovak Genealogical Society International (CGSI) 2020 Proxy Ballot, By-Law Amendment

Please complete this ballot by 1.) providing your information in the box below, and 2.) checking “Approve” or “Not Approve” at the bottom of this ballot.

Completed ballots may be returned electronically or postal mail.

### Electronic Return

Email this completed ballot to:

[jengels@cgsi.org](mailto:jengels@cgsi.org)

Emailed ballots must be received by October 21, 2020.

or

### US Mail Return

Mail this completed ballot to:

**Attn:** Judith Engels, Corresponding Secretary/BALLOT  
**Czechoslovak Genealogical Society International (CGSI)**

P.O. Box 16225

St. Paul, Minnesota 55116-0225

Mailed ballots must be received by October 17, 2020.

**I hereby submit my CGSI Proxy Ballot:**

**Printed Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**CGSI Member #** \_\_\_\_\_ **Date:** \_\_\_\_\_, 2020

**City, State:** \_\_\_\_\_

### Proposed Bylaw Amendment Background

Due to public gathering restrictions and health guidelines related to COVID-19, the opportunity to vote by voice vote or paper ballot in person at the October 24, 2020 CGSI annual meeting will not be available. The following bylaw amendment is recommended by the CGSI Executive Committee to allow for voting at meetings subsequent to October 24, 2020 to be conducted through remote communication.

The proposed change will renumber the existing first paragraph as “A” and add paragraph “B” as stated below.

### Proposed Bylaw Amendment

#### **ARTICLE VII. METHOD OF VOTING**

**A. Votes at all meetings shall be cast by voice ballot unless the presiding person or a majority of the members present and eligible to vote request a secret ballot. Any member eligible to vote at any meeting of the membership may vote by written proxy naming the Recording Secretary, as provided in Article Two of the Articles of Incorporation.**

**B. The Board of Directors or Executive Committee, in their discretion, may authorize and determine that members not physically present in person or by proxy at an annual or special meeting of members may, by means of remote communication, participate (including voting) in such meeting of members held at a designated place.**

Check here to approve / not approve the bylaw amendment described above and proposed by the CGSI Executive Committee:

**Approve**       **Not Approve**