

In preparation for our Annual meeting we are attaching the proposed changes to our Code of Regulations. Due to declining membership, we feel that these changes are essential if Waterville Playshop plans to continue for another 65 years. There are two major changes suggested to the Code. The first is a new definition for what constitutes being a member, and the second gives the Board of Trustees the ability to make changes to the Code in the future. The rest of the suggested changes are minor and/or relate to these two major changes.

Here are the two major suggested changes. Those words contained in the brackets are to be added and those words that have been strikethrough are to be removed. If you have questions regarding the proposed changes, feel free to contact any Board member.

ARTICLE IX – MEMBERSHIP

A member is a person who has [~~participated, been a donor, or a patron or a season ticket holder for the current year of productions~~] ~~paid current annual~~ or is a lifetime member ~~ship dues~~ as defined in the policy book.

ARTICLE XII – AMENDMENTS

The Code of Regulations may be amended ~~at any general membership meeting of Playshop~~ [~~by the Board of Trustees~~] provided the following qualifications are met:

- a. The amendment must be written out exactly as it will appear when approved.
- b. The membership is to be notified in writing at least seven (7) days prior to voting that such amendment has been proposed. The time and place of the meeting to consider the amendment are to be included in the notification.
- c. The proposed amendment(s) must be approved by ~~two-thirds (2/3) the voting members present~~ [~~a unanimous vote of the Trustees.~~]