

**FORT WORTH FLY FISHERS, INC
CONSTITUTION AND BYLAWS
PROPOSED AMENDMENT #2**

**(To become effective December 1, 2018 and to supersede Amendment 1 of
December 19, 2017)**

Rationale: Update the name change of the International Federation of Fly Fishers to the current name Fly Fishers International Inc. To change to two-year terms for Directorships to provide more continuity and experience on the Board. Also changing when Officers are elected to provide a smoother transition in leadership.

ARTICLE 1 -NAME AND PURPOSE

Section 2- Purpose

This Organization is established for educational and conservation purposes within the meaning of Section 501(c)(3), including, but not limited to, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Organization chooses to be a local charter club of the International Federation of Fly Fishers, Inc. ("The Federation"), and the purposes for which it is organized are as follows:

Amend to read: "This Organization is established for educational and conservation purposes within the meaning of Section 501(c)(3), including, but not limited to, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Organization chooses to be a local charter club of the Fly Fishers International ("FFI"), and the purposes for which it is organized are as follows:

ARTICLE VI – BOARD OF DIRECTORS

Section 2 – Election and Term of Office.

Current Bylaw: "The election of the Directors shall be held every year at the membership meeting held in November. The Nominating Committee shall place the slate of nominees before the membership at the September meeting and members may submit additional names for consideration by the October meeting. Officers and the Directors positions of Speakers and Auctions shall serve two-year terms. All other Director positions shall be elected to a single- year term. the Officer positions of President, and Auction Director positions-shall be elected in even- numbered years. The Officer position of Treasurer and Secretary and the Speakers Director position shall be elected in odd-numbered years.

Amended to read: "The election of the Directors shall be held every year at the membership meeting in November. The Nominating Committee shall place the slate of nominees before the membership at the

September meeting and any member may submit an additional name(s) for consideration, by the October meeting. **Directors will serve a two-year staggered term as defined by the Board with the exception that the Officer positions of President, Vice President and Treasurer shall be elected in odd-numbered years. The Officer position of Secretary shall be elected in even-numbered years.**"

ARTICLE VII – OFFICERS

Section 2 – Election and Term of Office.

Current Bylaw: “The President and Vice-President shall be elected in even numbered years. The Officer positions of Treasurer and Secretary shall be elected in odd-numbered years.

Amended to read: “The President, Vice-President, and Treasurer shall be elected in **odd**-numbered years. The Officer position of Secretary shall be elected in even-numbered years.

ARTICLE VIII – COMMITTEES

Section 3 – Nominating Committee.

Current Bylaw: “The Nominating Committee shall present a list of nominees for President, Secretary, Treasurer and such other officers as desired by the Board to be elected at the November Annual meeting of the Organization.”

Amended to read: “The Nominating Committee shall present a list of nominees for President, Vice-President, Secretary, Treasurer, and such other officers as desired by the Board to be elected at the November Annual meeting of the Organization.”

ARTICLE XX – APPROVAL OF AMENDMENT #2

Amendment #2 shall become binding and effective December 1, 2018, when it is duly accepted at a meeting of the Membership, notice of which was given as provided by Article VI, Section 5; approved by the Board of Fly Fishers International, Inc and signed by the President and Secretary of the Organization.

President: _____

Secretary: _____

Date: _____

END