

Proposed Amendment 16

According to this amendment Section 4.1(c) in the BAGA bylaws will be replaced by the corresponding Sections below

ARTICLE IV

Board of Directors (BOD)

Section 4.1(c) of the Constitution:

4.1 (c) Annual General Body Meeting: The Chairperson of the BOD must convene the Annual General Body Meeting (AGBM) on the day of Saraswati Puja. The meeting should be announced through email and BAGA website at least 30 (thirty) days prior to the meeting. The announcement must include agenda, date, time and venue. The announcement also should request members to submit any additional agenda item for BOD's consideration to be included in the final agenda.

Shall be replaced by:

4.1 (c)(i)Annual General Body Meeting:

The Chairperson of the BOD must convene the Annual General Body Meeting (AGBM) before the end of the Calendar Year. The meeting should be announced through email and BAGA website at least 30 (thirty) days prior to the meeting. The announcement must include agenda, date, time and venue. The announcement also should request members to submit any additional agenda item for BOD's consideration to be included in the final agenda.

(ii) Voting:

Voting for any issue including Election by the Election Committee 4.3(a) or any amendment of By Laws (Article XIII), if needed, shall be by secret ballot in person or electronically if applicable for maximum participation. Individual identity of each voter will be preserved.