

BYLAWS COMMITTEE MEETING

Tuesday, July 8, 2008

9:30 a.m.

MSC Annex

GVR's Mission: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."

AGENDA

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| 1. Call to order | Marge Garneau |
| 2. Approval of the June 4, 2008 meeting minutes | Marge Garneau |
| 3. Review proposed Bylaws prepared by the attorney | Marge Garneau |
| 4. Discuss additional proposed Bylaws | Committee members |
| 5. Member comments | |
| 6. Adjournment | Marge Garneau |

Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations. (*GVR Bylaws, Article VIII, Section 5*)