

## **Amendment to the Constitution and By-Laws of The South Suburban Water Works Association**

As per *Article 9* – Amendments of our current by-laws, any proposed amendments must be submitted in writing and read to the Association as a regular membership meeting at least one month prior to voting on that amendment.

The current board would like to propose the following amendments to *Article 6 & Article 7*, which has to do with making the Auditing Committee a Standing Chair position instead of a Special Committee and adding it to the Board of Directors.

### **Article 6 – Section 5**

The Board of Directors Shall be composed of the following; The immediate past Chair, the Chair, the Vice Chair, the Treasurer, the Secretary and the Chairs of the Golf, Program & Education, Membership, Auditing & Website.

### **Article 7 – Section 2**

Standing Committees shall be Auditing, Condolence, Golf, Program & Education, Membership, Scholarship & Website.

### **Article 7 – Section 3**

Special Committees shall be ~~Auditing~~, Christmas, Constitution and By-Laws, Nominating, Joint Products Day & Water Taste Contest Committees.