

Seattle Pups and Handlers



Special General Meeting of the Membership

The Seattle Pups and Handlers Board of Directors is calling a Special General Meeting of the membership to review the results from the SEA-PAH By-Laws Amendment ballot, sent out to active members in good standing as of July 24th, 2022. The meeting will take place in person at All Pilgrims Christian Church, 500 Broadway E, Seattle, WA 98102. Entrance will be on E. Republican. The meeting will also be simultaneously on Zoom for those who cannot attend in person. Zoom Meeting details will be sent out to active SEA-PAH members in good standing on the day of the meeting.

There are seven amendments on the ballot and the results of each ballot will given one at a time. After each result is read, we will be opening the floor to discussion by our members for 15 minutes.

The intent of this meeting is to be open and transparent about the updates to SEA-PAH's by laws, separate from SEA-PAH's election process. Our hope is this will foster a stronger understanding of the entire process and encourage greater participation.

Once all agenda items have been addressed then the SEA-PAH Board of Directors at their next Board Meeting will ratify the official SEA-PAH By-Laws and send the updated version to the State of Washington for filing.

When Sat, Sep 10 2022 at 09:00 AM

Location: All Pilgrims Christian Church, 500 Broadway E, Seattle, WA 98102. Entrance will be on E. Republican.

Chairperson Parliamentarian

Minute
taker Eddie Edgar Allan Pup

Minutes

1. Roll Call/Quorum

Members eligible to vote at this meeting - 181

Necessary for quorum (10%) - 19

Members present - 10

Meeting called to order at 5:10pm

Meeting adjourned at 5:14pm due to not reaching necessary attendance for quorum.

2. Open Meeting

3. Approve Meeting Rules

 [SEA-PAH_SGM_Proposed_Meeting_Rules_-09-10-22.pdf](#)

4. Approve Agenda

 [SEA-PAH_SGM_Agenda_09-10-23.pdf](#)

5. Opening Statements - SEA-PAH President

6. By-Law Amendment Ballot Item 1

 [By-Law_Amendment_Ballot_Item_1.JPG](#)

6.1. Open Floor for Discussion on Item 1

7. By-Law Amendment Ballot Item 2

 [By-Law_Amendment_Ballot_Item_2.JPG](#)

7.1. Open Floor for Discussion on Item 2

8. By-Law Amendment Ballot Item 3

 [By-Law_Amendment_Ballot_Item_3.JPG](#)

8.1. Open Floor for Discussion on Item 3

9. By-Law Amendment Ballot Item 4

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9.1. Open Floor for Discussion on Item 4

10. By-Law Amendment Ballot Item 5

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10.1. Open Floor for Discussion on Item 5

11. By-Law Amendment Ballot Item 6

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11.1. Open Floor for Discussion on Item 6

12. By-Law Amendment Ballot Item 7

 [By-Law_Amendment_Ballot_Item_7.JPG](#)

12.1. Open Floor for Discussion on Item 7

13. Open Floor to Membership

14. Closing Statements - SEA-PAH President

15. Close Meeting

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Special General Meeting of the Membership on Sat, Sep 10 2022

Summary of Attachments

Attachments

Item	File Name
3.	SEA-PAH_SGM_Proposed_Meeting_Rules_-09-10-22.pdf
4.	SEA-PAH_SGM_Agenda_09-10-23.pdf
6.	By-Law_Amendment_Ballot_Item_1.JPG
7.	By-Law_Amendment_Ballot_Item_2.JPG
8.	By-Law_Amendment_Ballot_Item_3.JPG
9.	By-Law_Amendment_Ballot_Item_4.JPG
10.	By-Law_Amendment_Ballot_Item_5.JPG
11.	By-Law_Amendment_Ballot_Item_6.JPG
12.	By-Law_Amendment_Ballot_Item_7.JPG

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Special General Meeting of the Membership](#)