

# WASHINGTON FLY FISHING CLUB

## BYLAW AMENDMENT

**ADOPTED July 18, 2023**

The following amendment (the “**Amendment**”) to the Washington Fly Fishing Club Bylaws (the “**Bylaws**”) was adopted by the Members as of July 18, 2023. The Amendment was duly published in the May 2023 and June 2023 editions of Creel Notes as reflected in the Creel Notes archives. The Amendment was recommended to the Members by the Board of Directors. Discussion of the amendment occurred at the Members’ Meeting of June, 2023. Written ballots were distributed to the Members, with voting closing July 18, 2023. Thirty-nine Members voted on the adoption of the Amendment, constituting more than the required 25% quorum of active and voting Members. The vote was 38-1. The Amendment was duly adopted and became effective July 18, 2023.

The text of the Amendment is as follows:

Article IV, Section 4 of the Club’s bylaws is hereby deleted and restated in its entirety as follows:

Section 4. Quorum. A quorum shall be ten percent (10%) of the voting members.

Article VII, Section 2 of the Club’s bylaws is hereby deleted and restated in its entirety as follows:

Section 2. Elections. Election of officers and Trustees shall be made by written ballot of members present at the November meeting each year. The membership electing the officers shall consist of 10% or more of the voting membership, but in no event less than 15 members.

The nominee receiving the largest number of votes for each office shall be elected.

Absent any floor nominating candidate(s) or multiple nominations from the Nominating Committee, a voice vote is to be taken regarding the committee nominated slate.

Respectfully Submitted,

*Danferd W. Henke*  
Danferd W. Henke  
President, Washington Fly  
Fishing Club

