

Procedure for Election of Board of Directors of the Boylston Chess Foundation

1. An Annual Meeting of the “members” of the Boylston Chess Foundation, Inc. (the “Foundation”) shall be held each year during the month of October. The Clerk of the Foundation shall e-mail an announcement of the meeting to each member on the Foundation’s e-mail list and shall post the announcement on the Foundation’s website not less than one week before the meeting.
2. At the Annual Meeting, the members of the Foundation physically present will consider and vote upon nominees to serve as Directors and/or Officers of the Foundation. Nominations may be made by the Board of Directors or by any member present at the Annual Meeting. The results of the vote shall be submitted to the Board of Directors as a non-binding recommendation of the members.
3. Only members of the Foundation in good standing at the time of the Annual Meeting, and who have been members for at least one month at any time prior to the date of the Annual Meeting, may vote on the nominees for Directors and Officers of the Foundation.
4. The presence at the Annual Meeting of 10% of the members eligible to vote at the meeting pursuant to item 3 shall constitute a quorum.
5. Immediately following the Annual Meeting of the members, the outgoing Board of Directors shall meet to elect the new Directors and Officers of the Foundation in accordance with the By-Laws of the Foundation, taking into consideration the recommendations of the members on the nominees for Directors and Officers.



9/9/15