

## **Handicraft Club Annual Meeting**

**June 17, 2020 meeting via ZOOM**

### **Meeting Procedure approved by HC Board May 19, 2020**

- o That the Handicraft Club conduct the 2020 annual meeting of the members by video conference by which all members participating in the meeting have the opportunity to hear and see each other at the same time; and
- o That the "Participant" feature of Zoom shall be used and the "raise hand" feature of Zoom shall be used for voting; and/or a member may physically raise their hand to vote.
- o That the "chat" feature of Zoom shall be used for members to ask questions; and
- o That all votes at the 2020 annual meeting shall be cast during the video conference by members entitled to vote and the outcome of all votes shall be announced to all members participating in the conference before the video conference is adjourned; and
- o That, pursuant to the by-laws, the participation of 25 members eligible to vote in the video conference shall constitute a quorum and the affirmative vote of a simple majority of voting members participating in the video conference who voted shall be required for any Motion to be adopted.