



# McLennan County Republican Women PAC

[www.McLennanCountyRepublicanWomen.com](http://www.McLennanCountyRepublicanWomen.com)

P.O. Box 7291 Waco, Texas 76710-7291

To: MCRW Membership

From: Rachel Woods, President  
McLennan County Republican Women

RE: Notice of Proposed Amendment to the MCRW Bylaws and Notice  
of Special Meeting

Date: November 28, 2008

## **Notice of Proposed Amendment to the MCRW Bylaws**

The addition of the following amendment to the MCRW Bylaws, Article VIII: Nominations and Elections, has been proposed:

### **Section 4**

The nomination, election and installment of the 2009 Officers shall be held in December of 2008.

**Rationale:** The MCRW Bylaws currently state that the nomination of MCRW officers shall occur in the month of September, the election of the MCRW officers shall occur in the month of November and the installation of new officers shall occur during the last meeting of the year. MCRW Officers for 2009 were not nominated and elected in the months of September and October. Therefore, for our nomination and election process to be in accordance with our Bylaws, we must change the language of the Bylaws through a specific amendment which addresses the nomination and election of 2009 officers only.

## **Notice of Special Meeting of MCRW General Membership**

**Tuesday, December 30, 2008**

**12:00-1:00pm**

**Onward and Upward Building**

**4709 Bosque Boulevard**

**Waco, TX 76710**

This Special Meeting will be held for the two following purposes:

- 1) To vote on the Proposed Amendment to the MCRW Bylaws; and
- 2) To nominate, elect and install the 2009 officers in the event the proposed amendment passes.

All members are encouraged to attend. Associate members are more than welcome to attend. However, only full members are allowed to vote. No other business shall be conducted at this meeting. Lunch will not be served. Feel free to bring a brown bag lunch. We hope to see you there and thank you for helping our club to move forward by contributing in this way.