

# ADDENDUM 1

## ADDENDUM TO THE BYLAWS OF TEENS ENCOUNTER CHRIST OF THE DIOCESE OF BELLEVILLE, ILLINOIS, INC. (EFFECTIVE MARCH 25, 2006)

**PURPOSE:** THE PURPOSE OF THIS AMENDMENT IS TO CHANGE THE DATE OF THE ANNUAL MEETING OF MEMBERS FROM APRIL TO THE FIRST QUARTER OF EACH YEAR TO GET AS MANY PEOPLE INVOLVED IN ANNUAL ELECTIONS AS POSSIBLE. (A JANUARY TEC HAS OCCURRED EVERY YEAR FOR THE LAST TWENTY PLUS YEARS WHEREAS AN APRIL TEC HAS NOT.) IN ADDITION, THE FISCAL YEAR, QUALIFICATIONS OF DIRECTORS, TENURE, AND TERM OF OFFICE FOR THE BOARD OF DIRECTORS OF THE TEENS ENCOUNTER CHRIST OF THE DIOCESE OF BELLEVILLE, ILLINOIS, INC. IS ALSO BEING CHANGED TO REFLECT THE CHANGE OF DATE OF THE ANNUAL MEETING.

WHEREAS, ARTICLE IV, SECTION 1. ANNUAL MEETING – AN ANNUAL MEETING OF THE MEMBERS SHALL BE HELD DURING THE FIRST QUARTER OF EACH YEAR (JANUARY, FEBRUARY OR MARCH), AT SUCH TIME AND PLACE AS MAY BE FIXED BY THE BOARD OF DIRECTORS.

WHEREAS, ARTICLE V, SECTION 3. QUALIFICATIONS- THE QUALIFICATIONS FOR ELECTION AS A DIRECTOR ARE: TO HAVE BEEN A MEMBER OF THE TEC MOVEMENT FOR AT LEAST SIX MONTHS BY **APRIL 1ST** OF THE YEAR OF ELECTION; TO HAVE SERVED ON AT LEAST ONE TEC TEAM; TO BE WILLING TO COMMIT ATTENDANCE AT REQUIRED BOARD MEETINGS AND PARTICIPATION IN COMMITTEES; AND TO BE IN COMPLIANCE WITH THE POLICIES OF THE CATHOLIC DIOCESE OF BELLEVILLE REGARDING SERVICE WITH YOUTH. NO MORE THAN THREE DIRECTORS CAN BE UNDER THE AGE OF 21 AT THE TIME THEY TAKE OFFICE.

WHEREAS, ARTICLE V, SECTION 4. TENURE -EACH DIRECTOR SHALL HOLD OFFICE FOR A TERM OF TWO (2) YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED WITH THEIR TERM BEGINNING ON **APRIL 1ST** OF THE YEAR OF ELECTION. THE DIOCESAN SPIRITUAL DIRECTOR IS APPOINTED FOR A FIVE (5) YEAR TERM BY THE BISHOP OF BELLEVILLE OR HIS DELEGATE.

WHEREAS, ARTICLE VII, SECTION 2 TERM OF OFFICE- OFFICERS BEGIN THEIR TERM OF OFFICE ON **APRIL 1** OF THE YEAR IN WHICH THEY ARE ELECTED OR APPOINTED TO THE BOARD OF DIRECTORS AND SHALL HOLD OFFICE FOR A PERIOD OF ONE YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED OR UNTIL THEIR DEATH, RESIGNATION OR REMOVAL.

WHEREAS, ARTICLE VIII, SECTION 3 FISCAL YEAR- THE FISCAL YEAR OF THE CORPORATION SHALL BE FIXED AS THE SAME DATES AS THE TERMS OF OFFICE FOR OFFICERS OF THE BOARD OF DIRECTORS, CURRENTLY, **APRIL 1ST THROUGH MARCH 31<sup>TH</sup>** .

THE TERM OF OFFICE FOR THE CURRENT 2009/2010 BOARD WILL BE FROM JUNE 1, 2009 THROUGH MARCH 31, 2010, EFFECTIVELY SHORTENING THEIR TERM TO TEN MONTHS.

### **CERTIFICATION**

THIS ADDENDUM TO BYLAWS WAS APPROVED AT A MEETING OF THE BOARD BY A MAJORITY VOTE OF THE DIRECTORS ENTITLED TO VOTE ON \_\_\_\_\_ , 2009.

\_\_\_\_\_  
SECRETARY

DATE: \_\_\_\_\_, 2009