

## By-Laws - Quorum, Proxies and Absentee Ballots

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### 33 Gamblers Anonymous By-Laws, Article III, Section 6.

Current Version: Five (5) members of the Board of Regents shall constitute a quorum. A proxy cannot be used to determine the presence at a meeting unless such Regents permanent residence is in excess of 200 miles from the International Service Office. If a Board member resides within 200 miles of the International Service Office, physical attendance constitutes presence. If the Board member resides more than 200 miles from the International Service Office, physical or telephonic attendance constitutes presence. A maximum of two (2) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.

Proposed Version: Five (5) members of the Board of Regents shall constitute a quorum. No proxies will be used to determine presence at a meeting. Board of Regents members who are part of the conference link of each meeting will be considered as present for the meeting.

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### 38 By-Laws, Article III, Section 6

Current Version: Five (5) members of the Board of Regents shall constitute a quorum. A proxy cannot be used to determine presence at a meeting unless such Regents permanent residence is in excess of 200 miles from the International Service Office. If a Board member resides within 200 miles of the International Service Office, physical attendance constitutes presence. If the Board member resides more than 200 miles from the International Service Office, physical or telephonic attendance constitutes presence. A maximum of two (2) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.

Proposed Version: Six (6) members of the Board of Regents shall constitute a quorum. The Chairman of the Board of Regents can only vote to break a tie.