

Section 3 Officer Voting Officers shall not lose their delegate status, and therefore shall be entitled to vote on all matters. The Alternate Delegate from an officer's club shall be entitled to one vote.

Section 4 Resignations An officer or member of a Committee may resign upon written notice to the Secretary. The remaining officers or committee members, by majority vote, appoint a qualified person to fill such vacancy. Delegate resignation replacements are the prerogative of the club they represent.

Section 5 Committees The Chairman, with the approval of the membership, shall appoint committees and their chairman as required. Committees shall be dissolved when their work is completed.

ARTICLE IV Meeting

Section 1 Place of Meetings Meetings, including the Annual meeting, shall be held in the County of Los Angeles, California

Section 2 Quorum A majority of Officers, also known as Directors, shall constitute a quorum for the transaction of corporate business. For the transaction of all Council business no minimum number of delegates and officers is required.

Section 3 Regular Meetings Council meetings shall be held every two months in January, March, May, July, September, and November. The November meeting may also be called the Annual Meeting. Meeting time is usually, but not required to be, 1930 PST, with a goal of adjournment by 2130. The Secretary, or designee, shall notify members of impending meeting by the publication of the Council's newsletter, *Common Ground*, containing notices, previous minutes and new items of interest or by separate meeting notice. The Program Chairman or other officers may invite guest attendees.

Section 4 Rules of Order Roberts Rules of Order shall govern the conduct of meetings except where they may conflict with these Bylaws, in which case these Bylaws take precedence. The Order of Business shall be:

1. Call to Order
2. *Pledge of Allegiance*
3. Self Introductions of Attendees
4. Reading and Approval of previous minutes
5. Treasurer's Report
6. Report of the Chairman, Secretary and Committees
7. Reports from ARRL Officials

8. Old Business
9. New Business
10. Program
11. Election and Installation of incoming Officers (November Meeting)
12. Adjournment

ARTICLE V
Dues and Assessments

Section 1 Dues Annual dues shall be established at the November meeting to be applicable for the following year. Clubs joining in November shall be considered paid for the following year. The fiscal year shall be the calendar year.

Section 2 Assessments These Bylaws provide for special-purpose assessments if the need for them is determined to exist, as voted by the membership.

ARTICLE VI
Amendments

Section 1 These Bylaws may be altered or amended by majority vote provided the substance of the proposed change shall have been started in the *Common Ground Meeting Notice* or in a separate meeting notice.

ARTICLE VII
Relationship with HAMCOM, Inc.

Section 1 It shall be the policy of the Council to maintain a close relationship with a separate organization called HAMCON, Inc. The purpose of HAMCON, Inc. is sponsorship of certain ARRL Southwestern Division conventions.

CERTIFICATION: The undersigned certify that

1. We are duly elected members as stated
2. These Bylaws were adopted at the meeting of January 4, 2005
3. These Bylaws supercede those dated November 1, 1974, which shall hereafter be inactive.

_____ Melvin W. Hughes, K6SY
Secretary

_____ W. A. "Spud" Monahan, K6KH
Chairman