

Sun City Cycling Club 2026 Annual Meeting Ballot, December 5, 2026

The Nominating Committee puts forth the following names for Officers and Board Members:

CHAIRMAN: Kent Coburn (2 -year term)

Yes____ No ____

Write in: _____

Yes ____ No ____

SECRETARY: Janet Swarstad (2-year term)

Yes ____ No ____

Write in: _____

Yes ____ No ____

MEMBERS AT LARGE:

Bob Spivak (1-year term)

Yes ____ No ____

Paul Garvin (2- year term)

Yes ____ No ____

James (Jim) Oksol (1 year term-completing
Kent Coburn's term)

Yes ____ No ____

Write in: _____

Yes ____ No ____

After reading the proposed changes to the bylaws of Sun City Cycling Club for 2026:

I VOTE IN FAVOR OF THE SCCC BYLAWS CHANGE: YES: ____ NO ____

Member Name _____ (please print)

Member Signature _____

Date: ____/____/2026

Bring this ballot to the annual meeting or return to Margaret Morgan (Chairman of the Nominating Committee) @ margaret.morgan33@yahoo.com or to 15823 N. Meadow Park Dr., Sun City, AZ 85351 before December 1, 2026. BALLOTS RECEIVED AFTER 4:15 PM on December 4, 2026, will be invalid.

Proposed Changes to Bylaws 2026

Per Article VIII of the Sun City Cycling Club Bylaws, the Board of Directors recommends the adoption of the following changes to the SCCC Bylaws.

ARTICLE 1 DECLARATION

Current Wording/Proposed Wording: (change is the addition of the word “recreational”)

Section B. SCCC is operated as a non-chartered, non-profit recreational organization and shall be operated in accordance with these SCCC Bylaws and Policies adopted by the Board of Directors and/or membership as appropriate.

ARTICLE IV: BOARD OF DIRECTORS

Section F: Duties and Responsibilities

Current Wording/Proposed Wording (Additions are in yellow):

(a) CHAIRMAN: The Chairman shall preside over all SCCC meetings and be accountable for the administration of SCCC business and shall conduct the direction and policies established by the Board of Directors. In the event of vacancies on the Board of Directors the Chairman shall appoint, with Board of Directors approval, interim replacement members to the Board of Directors until official elections are held. The Chairman shall be an ex-officio of all committees and meetings except the Nominating Committee and the Audit Committee.

The chairman shall have the authority to execute legal documents on behalf of the club with the approval of the Board of Directors.

(b) ASSISTANT CHAIRMAN:

Current Wording: (b) ASSISTANT CHAIRMAN:

The Assistant Chairman shall perform all duties of the Chairman in the event of the Chairman's absence or inability to perform his/her duties. He/she shall also perform other such duties and responsibilities as may be assigned, with Board of Directors approval, from time to time by the Chairman. The Assistant Chairman shall: chair a Bylaw Review Committee every odd numbered year. 2. Shall review the Treasurer's financial records annual, reporting the results to the membership at the annual business meeting. Assistant Chairman will report the results of the committee audit at the yearly meeting. 3. Chair the SCCC Policies Review Committee on a yearly basis.

Proposed Wording: (b) ASSISTANT CHAIRMAN:

The Assistant Chairman shall perform all duties of the Chairman in the event of the Chairman's absence or inability to perform his/her duties. He/she shall also perform other such duties and responsibilities as may be assigned from time to time by the Chairman, with Board of Director's approval.

Bylaws: The Assistant Chairman shall chair a Bylaws Review Committee every odd numbered year, appointing additional club members to this committee. The Assistant

Chairman shall bring proposed changes to the Board for approval prior to the annual meeting in December where any changes will be voted on by the SCCC club members at the Annual Meeting.

Financial Records: The Assistant Chairman shall appoint 2 or more people with a least one being a SCCC club member but not a Board member, to a committee to review the financial records of the club on a yearly basis once the calendar (fiscal) year ends. Assistant Chairman will report the results of the committee audit to the Board members no later than March 31 following the end of the fiscal year.

SCCC Policy: The Assistant Chairman shall chair and appoint 2 or more members to an SCCC Policy review committee on a yearly basis to review the policies of the club. The Board will approve the changes to policies.

(c)SECRETARY:

Current Wording: (c) SECRETARY:

The Secretary shall keep the club records, issue notices of all meetings of the Board of Directors and General Membership meetings and shall keep minutes thereof. The Secretary shall process all correspondence relating to SCCC's business. The Secretary shall maintain a current and up-to-date list of membership.

The Secretary shall maintain and update as necessary a notebook of Board members, to include but not limited to the Club Bylaws, General Policies, Major SCCC events, the annual Financial Statements and current budget of the fiscal year. He/she shall also maintain a list of Board members' duties and an SCCC principal phone and email list. He/she may, with Board of Directors approval, delegate this responsibility to an appointed Board member or other committee person, but still maintain the overall responsibility for fulfillment.

Proposed Wording (c) SECRETARY

The Secretary shall keep the club records (including passwords/login information for accounts), issue notices of all meetings of the Board of Directors and General Membership meetings and shall keep minutes thereof. The Secretary shall process all correspondence relating to SCCC's business, including checking the club email account and the club PO Box on a regular basis. The Secretary shall maintain a current list of membership electronically, including contact information for the Board Members, and notify Board Members of changes in the membership.

The Secretary shall be the keeper of the records, including approved changes as necessary for the following: Club Bylaws, General Policies, major SCCC events, Annual Financial Statements, Audit Information, and the Current Budget for the fiscal year. The secretary may, with Board of Directors approval, delegate this responsibility to an appointed Board member or other committee person, but still maintain the overall responsibility of fulfillment of requirements.

Current Wording/Proposed Wording: (d) TREASURER (additions are in yellow)
(d) TREASURER

The Treasurer shall be the custodian of club funds, receive and deposit all monies due to SCCC and pay all obligations that may be incurred by SCCC in the regular course of its business with appropriate receipts. The Treasurer shall keep an up-to-date accounting of all financial transactions and provide financial reports as may be required at all meetings of the Board of Directors, and/or General Membership. The Treasurer shall prepare an annual budget to be reviewed and approved by the Board of Directors by January 31 of each year. The Treasurer shall provide information needed to the Audit Committee for audit of financial records for the immediate past year. The Treasurer shall maintain a bank checking account at a local Sun City bank branch.