

Section 6 - Rules: General parliamentary rules such as Roberts Rules of Order, as may be modified by rules and regulations of the Board, shall be observed in conducting meetings of committees of the Board.

Section 7 - Quorum: A quorum shall consist of a majority of the membership of the committee.

- (a) **Actions Taken By Quorum:** All actions taken by vote of a majority of those members present when a quorum has been established shall constitute action by the committee.
- (b) **Unanimous Written Consent:** ~~Unanimous W~~written consent of ~~the majority of~~ the membership of a committee to any action shall have the same effect as a vote of the committee at a meeting duly called and held.

Section 8 - Notice of Meetings:

(a) Advance notice of all committee meetings shall be sent out by the committee chair or on the chair's behalf, to each member of the committee by delivering written notice personally, by mail, facsimile, email or by telegram so as to reach each member at his or her last known address at least five calendar days prior to the date of the meeting. Notice shall also be given to the public of all committee meetings by the posting of