

AMENDMENT PROPOSALS ON THE 2021 ISGH ELECTIONS BALLOT

In the 2021 ISGH Elections, voters have a unique opportunity to express their opinion on three (3) proposals to amend the current ISGH Constitution & Bylaws. They are shown below just as they will appear at the end of your ballot.

PROPOSED CHANGES TO ISGH CONSTITUTION

Please review the proposed amendments to the ISGH Constitution & Bylaws carefully. For your convenience and reference the current text with mark ups is shown along with a summary of each proposal.

Once you have reviewed the proposed amendments, please indicate whether you approve or disapprove of the proposed changes by checking appropriate box below.

1. Proposed amendment to the Constitution, Article IX Amendments, Section 1

Summary: Proposed amendment rectifies text of Article IX Section 1 and correctly and unequivocally describes the required approval threshold and resolves disconnect between the first and second sentences. Proposed changes are shown in red and cross-outs. This proposed change has received necessary approval by required two-thirds majority of the Board as well as the Joint Board-Councils Meeting as Resolution 09-2021-1 and is recommended for final approval of the members.

"Section 1: Amendments to the Constitution may be made through the approval of a Resolution of Amendment by two-third majority vote of ~~the~~ eligible voting members in a meeting where quorum is present ~~General Body~~. The quorum for amendment to the Constitution shall be one-third of ~~the~~ all eligible voting members."

Approved

Not approved

2. Proposed amendment to the Constitution, Article IX, Amendments, Section 2

Summary: Proposed amendment rectifies the text of Article IX Section 2, by correctly describing the proper approval levels, identifies proper forums, and reflects terminology that is consistent with the text used in other sections of the Constitution and Bylaws. Proposed changes are shown in red and cross-outs. This proposed change has received necessary approval by required two-thirds majority of the Board as well as the Joint Board-Councils Meeting as Resolution 09-2021-1 and is recommended to members for approval.

"Section 2: Resolution of Amendment

A proposal for amendment can be submitted to the BOARD by any one of the following: A. Majority of Area Representatives of all Councils.

1. Ten Percent of all eligible voting members.
2. Initiated in the BOARD

Upon approval by ~~two-third~~ **the majority vote of all members** of the BOARD, the proposal for amendment is elevated to the level of Resolution of Amendment. It is then presented to the Joint Meeting of the **BOARD and** Councils for ratification before it is submitted to the General Body for final approval."

Approved

Not approved

3. Proposed amendment to amend the Constitution, Article V Organizational, Section 3

Summary: Proposed amendment implements best governance practices through realignment of the Zonal Directors' role, transforming it towards that of independent directors' role, and help avoid conflicts of interest that are detrimental to the organization, (b) make unbiased decisions, (c) provide true oversight of the executive management, (d) offer an independent, organization-wide perspective on issues that are in the best interests of the organization as compared to interests of certain zone, segments, persons or other entities and (e) focus on strategic planning and providing overall direction. Recommended changes are shown in red and cross-outs. Proposed amendment has received necessary approval by required two-thirds majority of the Board as well as the Joint Board-Councils Meeting as Resolution 09-2021-12 and is recommended to members for approval.

"Section 3: Zonal Director, Associate Director, ~~Zonal Executive Committee:~~

1. Zonal Director: Each ~~of the five~~ zones shall have a Zonal Director, **elected by eligible voting members residing within the respective Zone.**
2. Associate Director: ~~In a zone that has more than one Islamic Center, each~~ **Every Islamic Center in the Zone** shall have an Associate Director elected by the eligible voting members of that Islamic Center.
3. ~~Zonal Executive Committee: The Zonal Director together with the Associate Directors shall constitute the Zonal Executive Committee. If there is only one Islamic Center in a zone, there shall be no Zonal Executive Committee for that zone."~~

Approved

Not Approved