

Philadelphia Folksong Society - Petition for Special Meeting of Members - 2022

Pursuant to Section 2.5.2 of the 2017 Amended and Restated Bylaws, the undersigned, who is a voting member in good standing of the Philadelphia Folksong Society ("PFS") hereby calls a meeting of Members of PFS. Under Section 2.5.2, upon "petition of ten percent (10%) of the Voting Members" it is "the duty of the Secretary to fix the time and place of the meeting not more than sixty (60) days after receipt. . . ." of the petition. Pursuant to PA Nonprofit Law 15 Pa.C.S. § 5755(b), "If the secretary neglects or refuses to fix the time of the meeting, the person or persons calling the meeting may do so".

The general purpose of the meeting is to provide an opportunity for the Directors of PFS to present current financial information and financial plan to members; revoke the Code of Conduct; reinstate removed volunteers and members; consider the appointment of membership task force(s); if determined necessary, to consider the removal of directors as permitted in PA Nonprofit Corporation Law of 1988 (PA Nonprofit Law); consider the number and replacement of directors; and other matters as determined:

The following actions shall be decided by the vote of at least the majority of Voting Members present and entitled to cast a vote at a duly organized meeting at which a quorum is present:

1. RESOLVED, that, as has been the Society's traditional practice, these resolutions be voted on by secret ballot.
2. RESOLVED, that the Members revoke and amend the PFS Member Code of Conduct and create a membership task force to review affected members and/or volunteers.
3. RESOLVED, that the Members approve a membership task force to audit the financials and other relevant information related to the performance of PFS (along with its directors and staff) and report to membership its findings and recommended actions within 30 days
4. RESOLVED, that the Members approve the removal of the entire board of directors and if approved:
 - A. RESOLVED, that the Members consider the number of directors, which shall consist of at least five (5) members but not more than fifteen (15) members.
 - B. RESOLVED, that board members are to be appointed by nominations from the floor and voted upon by secret ballot.

This Petition may be executed in any number of separate counterparts and all such counterparts shall together constitute one and the same Petition. Fill in the form below, or use the QR code for electronic petition.

Name	Member Signature
Email Address	Date
Phone Number	

