



A closed session meeting of the Board of Directors will convene as stated below to discuss and vote on revocation of membership:

**Monday, April 29, 2024
300 Grogan Avenue
Merced, CA 95341
6:00 pm.**

Section 11 Removal of Members

- a. *"Removal of Members-The Board may by a majority vote suspend or revoke Society membership to any **member found guilty of acts or conduct detrimental to the Society.** Said member shall be notified of the closed hearing by the Secretary of the Society, as well as the allegations, time, and place called for that purpose, **at least ten days prior, either by certified mail or personal service.** The hearing is closed except for the Board, the member(s) in question..."*

Dated: April 12, 2024

By: *Lyrical Anne Adam*

Lyrical Adam
Secretary of the Board of Directors
Merced SPCA

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