

APPENDIX D

Bylaws committee meeting during the 2009 R9 Assembly – minutes

Present:

Kate, UK – chair of the committee

Magda, Poland – member of the committee

The committee spent the whole time revising the motions that were to be voted upon on this Assembly. We have:

- made a list of motions we think should be pulled from the consent agenda
- discussed the motions that were to be withdrawn (BM8-10)
- discussed the motions that were to be substituted (BM1 and BM6)
- prepared amends to BM3-4
- talked about BL1 (that it can be presented by the R9 secretary who came up with the idea for that motion)

Stella, R9 chair was present at a part of our meeting and we consulted with her the decisions concerning the motions she prepared. We also decided that bylaws amendments should be voted upon before new business, even though the initial version of the agenda suggested (by mistake) otherwise.