

Minutes Bylaws Committee Region 9 Assembly 2011

24-11-2011: Pam , Joanna, Susan.

Reviewed motions for presentation at 2011 assembly and made minor grammatical changes to 5 motions.

Decided to withdraw BL3 and made a substitute motion using the most recent extract from WSO bylaws, to be discussed and voted upon on the 25th of November.

25-11-2011: Joanna (chair), Pam, Loes (minutes).

Update Bylaws: Loes.

BL1, BL2, BL3 substitute, BL4, BL5, BL6, BL8, BL9: were carried as they are.

BL7 was withdrawn: needs further looking at.

Including some layout things: bold article IV, section 1, article X layout, add page numbers.

Update P&P manual: Pam.

BM1 , BM2, BM3, BM5: were carried as they are.

BM4 was lost.

BM1 will be added to the P&P manual as an appendix 2011a, BM2 as 2011b, BM3 as 2011c and BM5 as 2011d.

For next year: whole committee

- Review all places where NSB/ LSB and need to add the word Virtual in the P&P and the Bylaws:
 - Article XII section 2 a, c and d
 - Article II section 2 a and b
 - Article III (whole)
 - Article IV (whole and also look at the section numbering)
- Make adjustments to the form for BL and BM: add how many votes are necessary, consent agenda, carried or not.
- Look at article VII section 2c and article IX section 2b: 'Budget Committee' and 'Budget and Finance Committee': change into 'Finance Committee'.
- Make job description, duties, elections, nominations procedure and qualifications for the Banker.
- Look at article IX section 3b and clarify that committee chairs have to be delegates and not visitors.
- Look at / clarify the ground rules: how many votes necessary for budget approval.