

Vote on AB09-16: Motion to form a bylaw requirements committee

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

Move to establish a committee to present recommendations for items to be included in the By-Laws to be presented to the attorney. The committee is to be composed of the VCS, 1 other EC member, 4 AB members and 3 members at large. All to be named by the VCS who will serve as chair of the committee. The VCS may replace members of the committee as necessary. The committee's work is to be concluded within 60 days from the date the committee is constituted, with reports to the membership every 2 weeks.

The motion was made by Region 17 (John Roberts, proxy), and seconded by Region 3 (Reed Bates).

Report of the voting:

R01: Aye	R05: Aye	R09: Aye	R13: Aye
R02: Aye	R06: Aye	R10: Aye	R15: Aye
R03: Aye	R07: Aye	R11: Aye	R17: Aye
R04: Aye	R08: Aye	R12: Aye	

By a vote of 15:00:00 this motion passes

This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:

Region 1: Ruth Lane, Region 1 Coordinator

Region 2: Jack Eaton, Region 2 Coordinator

Region 3: Reed Bates, Region 3 Coordinator

Region 4: Jennifer Cole, Acting Region 4 Coordinator

Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator

Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator

Region 7: Wayne Augustson, Region 7 Coordinator

Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator

Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator

Region 10: Paul Reed, Region 10 Coordinator

Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator

Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator

Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator

Region 15: Jerome Conner, Region 15 Coordinator

Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator

