



WDDOA PROPOSED CONSTITUTION RULE CHANGE: # 3     DATE: 08/26/20

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**SECTION I - ADD OR CHANGE A RULE**

Is there currently a rule that applies?      X   Yes           No

Primary Page No(s):       3       Secondary Page No(s):           

Rule Location: **WDDOA Constitution – Article VIII - 1.8**

Title of Section: **Amendments**

**Rule as it presently reads:**

1.8 Amendments to the Constitution and/or Bylaws can only be made at the January/February or June/July meeting by a two-thirds (2/3) majority vote of the eligible membership in attendance at the meeting. The official representative of each member team shall be given at least thirty (30) days written notice of the proposed amendment(s). Votes must be cast in person at the meeting. In the case of electronic meetings, the Secretary of the Association must certify that any vote cast to amend the Constitution or By-Laws is by a qualified voting member.

**Proposed additions and/or changes:**

1.8 Amendments to the Constitution and/or Bylaws can only be made at the ~~January/February or~~ June/July meeting by a two-thirds (2/3) majority vote of the eligible membership in attendance at the meeting. The official representative of each member team shall be given at least thirty (30) days written notice of the proposed amendment(s). Votes must be cast in person at the meeting **or by proxy**. In the case of electronic meetings, the Secretary of the Association must certify that any vote cast to amend the Constitution or By-Laws is by a qualified voting member **or their valid proxy**.

**SECTION II - JUSTIFICATION FOR THE PROPOSED RULE CHANGE:**

By accepting proxies for the General Membership Meeting, it will help alleviate the need to secure a representative per individual team; thereby, reducing travel/travel costs for a majority of teams. Besides, all documents are posted online, removing the need to print individual team packets.

**Submitted by:** The WDDOA Executive Committee

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**Executive Committee Recommendation:** Passage. Requires 2/3 vote.