

Adopted Motion to Create SCICR

August 1, 2021

Whereas, The 2021 Triennial Delegate Assembly resolved unanimously in Resolution #1, that the General Council establish an "ad hoc" committee to recommend a new Constitutional document and to debate the merits of holding a Constitutional convention to ratify a new Fellowship Constitution, and

Whereas, some believe that our Constitution and bylaws are outdated and need to be designed and/or abridged Constitutionally with a new model, and

Whereas, the select committee will engage diverse members of the Fellowship, seek to approach consensus, and report in three years, therefore let it be,

RESOLVED, The EC will appoint eight Fellowship members to a select committee that is diverse and balanced to cull Constitutional and bylaw ideas throughout our membership. The President will serve as an ex-officio member. The Executive director will be adjunct to the committee. The committee will give progress reports to the General Council at the Winter and Spring meetings to allow for discussion of problems and solutions with the Constitution and bylaws. The committee will rise and present models for recommendation, resolution, or emendation on or before the last meeting of the General Council preceding the Triennial Delegate Assembly in 2024, and be it further

RESOLVED, that the EC will have 90 days from the adoption of this resolution to name committee members and may fill committee vacancies, and be it further

RESOLVED, that if adopted, the appointed committee members should be open to all points of view and be in favor of this motion. (RONR 50:18), and be it further

RESOLVED, The select committee will follow Robert's Rules, select its own manner and time of meeting, and be named, "**Select Committee to Investigate Constitutional Revision.**"

The vote to accept TDA resolution #1 as amended had 24 voters available.

Tellers' report: 24 in favor

The Amended TDA Resolution #1 is passed.

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