Reading Guide for Preparing Input on the Governing Board Concept

The proposed SCICR constitution replaces the current General Council and Executive Committee with the Governing Board and Management Team. The Governing Board is tightly interconnected with many other parts of the functioning Fellowship. This reading list points at what we see as the most relevant other sections. If you want a more complete picture, you can search for 'board', 'director', and so on, or simply read the full documents.

## In our current Fellowship Constitution

Triennial Delegate Assembly, Article VI. Read all of this. The General Council, Article VIII. Read all of this. Officers, Article IX. Read all of this. Executive Committee, Article X. Read all of this.

## In the proposed new constitution

Governing Board, Article IV. Read all of this Membership, Article I.

- Section 1.1 Qualification
- Section 1.3 Voting Members
- Section 1.4 Voting Member Eligibility
- Section 1.6 Final Authority
- Section 1.8 Membership Removal

Officers, Article V. Read all of this.

Delegated Authorities and Responsibilities, Article VI. Read all of this. Management Team, Article VII. Read all of this. Transition. Article XII.

- Section 12.1 Governing Board Transition
- Section 12.5 Operations Manual Transition
- Section 12.6 Nominations Transition