

Carleton University FIRST Robotics Alumni & Mentoring Association

Constitutional Amendment

Amendment Number: 001

Date Proposed: November 8th, 2016

Put Forward By: Anthony Caliciuri

WHEREAS the Constitution states that a call for potential candidates in an Election must be made public no later than two (2) weeks prior to an Election;

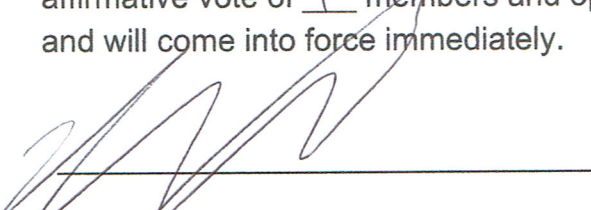
WHEREAS a By-Election was scheduled to take place on November 8th, 2016;

WHEREAS a call for potential candidates for the scheduled By-Election was not made public until November 1st, 2016, only one (1) week prior to the Annual General Meeting;

RESOLVED AS A SPECIAL RESOLUTION:

- THAT the wording of Article VII, Paragraph I, be altered to "A call for potential Candidates will be announced no later than one (1) week prior to the Meeting at which the Election will occur"
- THAT at 12:01AM on November 9th, 2016, the wording of Article VII, Paragraph I, will revert back to "A call for potential Candidates will be announced no later than ~~two (2)~~ ^{three (3)} weeks prior to the Meeting at which the Election will occur"

We, the undersigned, hereby certify that this amendment was duly adopted by the affirmative vote of 9 members and opposed by 0 members on November 8th, 2016 and will come into force immediately.



Alex Wilcox, President

N/A

Treasurer



Gabby Genereux, Vice President - External

N/A

Executive-at-Large



Anthony Caliciuri, Vice President - Internal