

# Carleton University FIRST Robotics Alumni & Mentoring Association

## Motion

Date Proposed: November 8th, 2016

Put Forward By: Anthony Caliciuri

WHEREAS a Constitution outlining rules, regulations and operating procedures is required for the status of a CUSA Club;

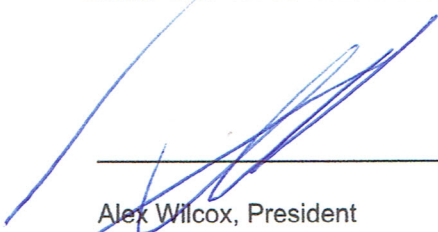
WHEREAS a draft of a new Constitution for CU FIRST has been written;

WHEREAS both the Executive and the General Membership of the Organization have been consulted and were given the opportunity to provide their input;

RESOLVED AS A SPECIAL RESOLUTION:

- THAT the current draft shall become the new official CU FIRST Constitution

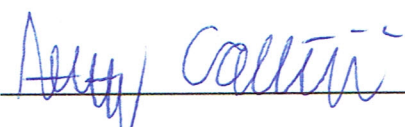
We, the undersigned, hereby certify that this motion was duly adopted by the affirmative vote of 9 members and opposed by 0 members on November 8th, 2016 and will come into force immediately.

  
\_\_\_\_\_  
Alex Wilcox, President

NIA  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Gabby Genereux, Vice President - External

NIA  
\_\_\_\_\_  
Executive-at-Large

  
\_\_\_\_\_  
Anthony Caliciuri, Vice President - Internal