### Carleton University FIRST Robotics Alumni & Mentoring Association

## **Constitutional Amendment**

Amendment Number: 003
Date Proposed: June 4th, 2017
Put Forward By: Alex Churcher

WHEREAS the CU FIRST Constitution does not clearly define the responsibilities of the Vice President - External with regards to Sponsorship & Donations

WHEREAS the Vice President - Finance is also designated as the Primary Contact for Sponsorship & Donations

WHEREAS the purview of the Vice President - Finance and Vice President - External overlap in the area of Sponsorship & Donations

#### RESOLVED AS A SPECIAL RESOLUTION:

- THAT the follow be added to Article V, Paragraph III: "Responsible for Delegating Communications with certain Organizations and Businesses to other Members of the Executive as they see fit"
- THAT the follow be added to Article V, Paragraph III: "Responsible for Keeping Records as to which Member of the Executive is the Primary Contact with each Organization or Business"
- THAT the follow be added to Article V, Paragraph III: "Contact for Sponsorships & Donations"
- THAT the wording of Article V, Paragraph III be modified to: "Primary Contact for Companies and Non-FIRST Organizations"
- THAT the wording of Article V, Paragraph IV be modified to: "Contact for Sponsorships & Donations"

We, the undersigned, hereby certify that this amendment was duly adopted by the affirmative vote of <u>5</u> Executives and opposed by <u>0</u> Executives on June 4th, 2017 and will come into force immediately.

Gabrielle Genereux, President	Alex Churcher, Vice President - Finance
Bradley Reid, Vice President - External	Elisabeth Wood, Executive-at-Large
Anthony Caliciuri, Vice President - Internal	

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