

Proposed Amendments to the GSA Constitution
Submitted 30 October 2009
Ratified 19 November 2009

Article III Section 3:

Change annual election of Representative and Alternate from April to September

Article V, Section 1, Part B:

Change annual regular elections of officers from April to September

Article V, Section 4:

Change number of meetings required for 2/3 quorum from 4 to 2

Article V, Section 5:

Include provision allowing for Proxy Voting:

“Any member of the MEAS-GSA may authorize another member to vote for them by proxy at a general meeting. A proxy shall be in writing and signed by the member and delivered in person. Such a proxy must be delivered to the Secretary of the MEAS-GSA prior to the meeting and shall be valid only for the meeting named therein. An electronic submission may be allowed in extenuating circumstances, and must be accepted by a majority vote at the beginning of the meeting named therein. A reminder of a member's proxy rights shall be included in any notice of any members' meeting.”

Respectfully Submitted,
Joseph B. Zambon
President, GSA
30 October 2009