Amendment proposed for consideration at the April 17, 2010 Annual Meeting.

REPLACE

# ARTICLE XII. MEETINGS OF THE STATE

Section 2. Representation.

- a. Voting Body. The voting body of any meeting of the state shall be composed of:
  - (1) State Representatives, including the following:
    - (a) elected and appointed officers, including the chairpersons of all committees.
    - (b) Past Presidents of the state so long as they are members of AAUW.
    - (c) members of committees of the state, as long as they are members of AAUW.
  - (2) Branch Presidents
    - (a) Each branch president shall have one vote at state convention.

(b) The branch president may delegate her/his vote to any member of her/his branch in attendance at the convention, provided that no delegate from that branch has more than one (1) vote at convention.

(3) Other Delegates

(a) one (1) delegate for each twenty five (25) members of each branch or major fraction thereof. Each branch shall be entitled to at least one (1) delegate.

(b) one (1) delegate appointed by the President for every one hundred (100) members-at-large of AAUW who reside in North Carolina. These delegates must be members of state.

(c) one (1) delegate for each college/university member of the state.

(d) members of committees and Boards of AAUW and other corporations whose boards are elected by AAUW members. These delegates must be members of the state.

# WITH

# ARTICLE XII. MEETINGS OF THE STATE

Section 2. Voting. Each voting member in good standing as of the official notice of the meeting may attend and be entitled to one vote at any annual or special meeting of members.

# RATIONALE

- Allows all members of the state a vote at the convention.
- Eliminates an overly complex delegate system, saving significant work in the administration of state meetings.

# ORIGINAL BYLAWS

For a copy of the October 2009 Bylaws of AAUW of North Carolina see

http://www.aauwnc.org/uploads/2010/02/aauwncbylaws2009-v3.pdf

or call 866/525-2155 to be mailed a copy.