

Management Committee By-Laws

Sections 3.04 and 8.03

Draft changes regarding disclosure of vote totals

October 17, 2003

Article III. Chairperson, Vice Chairperson, and Secretary

- 3.04 The initial Chairperson and each Vice-Chairperson and Secretary shall be elected by a vote representing at least 58% of the total votes cast by the Management Committee, in accordance with these By-Laws.³ **Immediately after each ballot taken to elect officers, the Chairperson of the Management Committee shall disclose to the Management Committee the percentage of the votes each candidate received on that ballot.**

Article VIII. Management Committee Action; Effect of Abstentions

- 8.01 All matters to be acted on by the Management Committee shall be brought up for a vote or approval in the form of a motion, which must be seconded. Only one substantive motion, and one motion to amend the substantive motion, may be pending for discussion at one time, although procedural motions, including motions to table the substantive motion, may be raised at any time. Substantive motions (and motions to amend substantive motions) that have been tabled shall not be considered pending for purposes of initiating any other substantive motion or an amendment to the pending substantive motion.⁴
- 8.02 The sum of affirmative votes necessary to pass the pending motion shall be 58% of the total votes cast by the representatives pursuant to the rules set forth in Section 12.03, including all votes cast by individual representatives in sectors or subsectors that have not become active or that have failed to achieve a quorum, as provided for in Sections 7.05 and 7.06.⁵
- 8.03 **Immediately after each vote of the Management Committee, the Chairperson shall disclose the total number of votes cast in favor of the pending motion.**
- 8.04** Representatives not in attendance at a meeting, in any manner provided for in Section 2.04, or in attendance but abstaining on any vote shall not have their unexercised votes counted as affirmative or negative votes.⁶

³ Section 7.11(a).

⁴ Section 7.10(a).

⁵ Section 7.10(b).

⁶ Section 7.10(c).