

2018 CHARTER AMENDMENTS

PROPOSITION 14:

**Amend Charter such that CC AGMs are held by March 31**

*Sponsor: David S. Miller, Legal Counsel, DA Denmark*

*Co-Sponsor: Robert Kerr, Vice Chair, DA Denmark*

*Introduced: April 6, 2018*

WHEREAS, it is convenient for Country Committees to hold their Annual General Meetings in the first quarter of the year, particularly the Country Committees' Annual General Meetings in odd-numbered years where the Country Committees' Executive Committees are in most cases elected, in order to provide a reasonable amount of time for newly elected Country Committee Executive Committee members to plan on attending the Annual DPCA Meeting, which is often held in the month of May;

THEREFORE, BE IT RESOLVED that Section 5.4 of the Democrats Abroad Charter shall be amended as follows:

**“Section 5.4 (Country Committee Compliance and Filings)**

- (a) Each Country Committee shall hold an Annual General Meeting on or before March 31st of each calendar year and shall provide minutes of the Annual General Meeting to the International Secretary at such time as determined ~~June 30th of each calendar year and shall provide minutes of the Annual General Meeting to the International Secretary and the Regional Vice Chair at such time as determined~~ under paragraph (g) of this section.
- (c) Country Committees shall hold their elections no later than March 31st ~~June 30<sup>th</sup>~~ of odd-numbered years. Within fifteen (15) days of any election held by a Country Committee, the Secretary of such Country Committee shall certify the results of the election to the International Secretary and forward the minutes of the election meeting, with full address and contact information of the office holders so elected.