

Proposal IDB#00-5: ____

The Coordinating Council of the Georgia Green Party offers the following:

To amend the By-laws of the Georgia Green Party; to the powers of the Coordinating Council; to permit the Council to adopt and administer policies; to amend the definition of quorum, so as to exclude from the calculation of quorum, Council members who are not active; to direct the filing of the amended by-laws of the Party with the Secretary of State; and for other purposes.

A Resolution of the
2001 Nominating Convention of
The Georgia Green Party

Whereas, the Coordinating Council of the Georgia Green Party at its Phone Conference Meeting, Monday, April 16th, reviewed the following proposed by-laws amendment, as it had been published as IDB#00-4:35, as required by the By-laws of the Georgia Green Party, Article III., Ratification and Amendment of By-Laws, Section B. Amendment; and

Whereas, the Coordinating Council of the Georgia Green Party has resolved that the following proposed by-laws amendment be put before the Annual Convention called for May 19th, 2001.

Resolved, by the Annual Convention of the Georgia Green Party, that the By-Laws of the Georgia Green Party, Article IV. Decision Making, Sections A., Meetings, is amended by striking Paragraph 2., Coordinating Council Responsibilities and Discretion, in its entirety and inserting in its place a new paragraph to read:

2. Coordinating Council Responsibilities and Discretion

The Coordinating Council shall plan each Annual Convention providing for a Nominating Convention in accordance with the Georgia Code when deemed appropriate in their judgement or in the judgement of the previous Annual Convention. The Council may meet in person or by telephone conference. The Council may adopt rules providing for the conduct of business by mail referendum for when a Council meeting, properly publicized, fails to achieve a quorum. The Coordinating Council shall provide for notice, adopt and amend the Rules and Regulations of its Nominating and Annual Convention, implement decisions and administer its own policies and those of the membership Convention and perform

other tasks necessary for the functioning of the Georgia Green Party. The Coordinating Council may adopt policies and procedures to ~~implement~~ forward the purposes of the Party and not inconsistent with policies established by an Annual Convention. The Coordinating Council may, endorse events or actions or join coalitions, alliances or networks on behalf of the membership, and initiate or respond to communications on behalf of the membership. The Coordinating Council shall convene two meetings of the Coordinating Council with one meeting immediately following adjournment of the Annual Convention. The Coordinating Council may convene such other meetings of the Council as are required to serve the mandate and needs of the Georgia Green Party. At each meeting of the Council held upon adjournment of the Convention, the Council shall name a treasurer, clerk and two co-convenors. At subsequent meetings of the Council, the Council may choose to replace those servants of the Georgia Green Party who have resigned or failed to attend two or more Council meetings in a year. The Coordinating Council shall publish to every member of the Council and to every affiliated local of the Georgia Green Party notice of these meetings at least two weeks prior to each meeting. A quorum for such meetings shall consist of at least a simple majority of the active members of the Coordinating Council, except that no Council member shall be considered active, where the Council has given notice of its intention to remove that member due to that member's failure to attend two or more Council meetings held previous to the Council action to give notice to remove and where a third or subsequent Council meeting properly called, convenes without that member's presence. The Coordinating Council may delegate its responsibilities and authority to committees of one or more members accountable to the Council and to the membership.

Resolved, further, that The Secretary and a Co-Chair of the Party are directed to file with the Secretary of State, and consistent with O.C.G.A. 21-2-110, the By-laws of the Party as amended to reflect the adoption of this amendment, a copy of this amendment, their certificate that such rules are a true and correct copy of the Nominating Convention Rules of the Party and a \$2.00 filing fee. The Treasurer is authorized to expend or to reimburse from Party funds, the costs of filing such Rules amendments with the Secretary of State.