

Proposed Changes Key:

- ~~Change Language~~
- Replacement Language
- New Language/Additions
- ~~Removed~~

Date Voted on by SPRCC Convention: _____

Passed: _____ Failed: _____

Basis of Amendment:

Bringing more clarity and definition behind committee responsibilities.

ARTICLE IX Committees

Section 1 Rules

Each committee may adopt rules for its governance not inconsistent with the SPRCC Constitution and **SPRCC Bylaws**. Except for the actions of the city committee, any action to be taken at a meeting may be taken without a meeting if consent in writing setting forth the action to be taken is signed by a majority of members of the committee.

Section 2 Members

If the members of a committee are not set out in this constitution, they shall be appointed by the City Chair. Any person supporting the objectives of this organization may serve on any committee unless this constitution, the city committee, or the executive committee provide otherwise. Each committee shall have at least three members. The City Chair may designate the chair of any committee and may authorize him or her to appoint other members. Appointments or removals made by the chair must be made at full committee meeting

Section 3 Meetings

The chair of each committee shall call meetings and make arrangements. The chair shall notify each committee member of the time, date and location of each meeting.

Section 4 Standing Committees

In addition to the previously enumerated committees, the following standing committees are hereby established:

- A. ~~A finance committee composed of the finance chair, the city committee treasurer and the ward committee treasurers shall direct the fund raising activities of this organization~~

A Finance Committee composed of the Deputy Chair, Treasurer, who acts as Committee Chair, and other members as appointed by the Chair and approved by the Executive Board, shall direct the financial record keeping, reporting, and fundraising;

- B. A search and nominations committee **composed of the Deputy Chair, who acts as the Committee Chair, and other members appointed by the Chair and approved by the Executive Committee,** shall search out and nominate candidates for endorsement for public office. Other nominations may be made from the floor. **In the absence of a search and nominations committee,** the executive committee shall be the search and nomination committee,
- C. ~~A liaison committee composed of the city chair and the designated liaison officers in each ward shall represent the organization before other party units and functionaries, and;~~
- D. A constitution & SPRCC Bylaws committee **composed of the Chair and other members appointed by the Chair and approved by the Executive Committee** shall continually review the constitution and SPRCC Bylaws and report recommended changes to the city convention and the city committee. It shall meet immediately prior to each regular convention and hear proposals made by any delegate, alternate or regular party worker.

Section 5 Ad hoc Committees

The City Committee Chair may create ad hoc committees. The mandate and responsibility of such committees shall be clearly set out by the Chair and reported to the Executive Committee as soon as practicable.