
Added to different proposal

Proposal 1 - Executive Committee

Change Section 5.2 to clarify the roles of the Executive Committee:

Justification: This is a clerical update to give direction to the Executive Committee teams:

Current Version:

Section 5.2 — Authority and Responsibilities of the Executive Committee. The Executive Committee shall be responsible for implementing the policies of the Circle of Monarchs; shall chair and set the agenda for meetings of the Circle of Monarchs; shall schedule and conduct votes for actions without a meeting; and shall ensure the smooth operation of the Circle of Monarchs.

Proposed Change:

Section 5.2 — Authority and Responsibilities of the Executive Committee. The Executive Committee shall serve at the pleasure of the Circle of Monarchs, be responsible for implementing the policies of the Circle of Monarchs, and shall ensure the smooth operation of the Circle of Monarchs.

- a. **Executive Chair:** Shall chair and set the agenda for all meetings, schedule and conduct votes for all meetings, serve as ex officio on Amtgard International Board of Directors and represent the Circle of Monarchs, and support other functions of the Executive Committee as needed.
- b. **Executive Secretary:** Shall take and report the minutes of all meetings and maintain the documents and policies of the Circle of Monarchs, and support other functions of the Executive Committee as needed.
- c. **Burning Lands Representative:** Shall manage the onboarding of Representatives and support other functions of the Executive Committee as needed.

Proposal 2 - Quorum Requirements

Change Section 3.2 and 6.6 to clarify the requirements of Quorum:

Justification: This update ensures clarity with quorum regarding online meetings:

Current Version:

Section 3.2 — Quorum. A majority of the kingdoms shall constitute a quorum and shall be necessary to conduct business.

~~Section 6.5 Online Procedures.~~ ~~Online business may be conducted in designated online venues facilitated by the Executive Committee as follows:~~

- ~~a. The Executive Committee will call the meeting to order.~~
- ~~b. ...and so forth...~~

Proposed Change:

~~Section 3.2 Quorum.~~ ~~A majority of the kingdoms shall constitute a quorum and shall be necessary to conduct business.~~

~~Section 6.5 Online Procedures.~~ ~~Online business may be conducted in designated online venues facilitated by the Executive Committee as follows:~~

- ~~a. **Quorum:** Online Procedures shall assume that all representatives of the Circle of Monarchs are present so long that all representatives have been notified by the Executive Committee and shall constitute a quorum.~~
- ~~b. The Executive Committee will call the meeting to order.~~
- ~~c. ...and so forth...~~

Proposal 3 - Threshold Requirements

Change Section 3.2, 6.4, 6.5, and 6.6 to clarify the requirements of Quorum.

Justification: The majority and supermajority thresholds of Circle of Monarch powers were written with the intention that all representatives of the Circle of Monarchs were present during meetings. Over the last few years, Amtgard International has evolved to incorporate more business through telecommunications and online venues, requiring more participation of representatives. Rather than restrict the representation of Kingdoms through limitation of meetings, or allowing smaller majorities to implement policy changes, the ExCoM is recommending that the original intent of these thresholds be reflected through this change proposal.

Current Version:

Section 4.1 Definitions.

- a. "Majority" is more than half the kingdoms present at a meeting.
- b. "Supermajority" is two thirds of the kingdoms present at a meeting.

Proposed Change:

Section 4.1 Definitions.

- c. "Majority" is more than half of the representatives of the Circle of Monarchs.

d. "Supermajority" is two thirds of the representatives of the Circle of Monarchs.