

POSSIBLE CONSTITUTION REVISIONS

(copied from December 2011 Regional Minutes)

a. Review of Constitution (Oral review given by secretary.)

i. **ARTICLE IV. MEMBERSHIP** 4. The Southern Regional 4-H Specialist will act in a supervisory and advisory capacity to the Council.

REVISION: The Southern Regional 4-H Specialist **and/or the Southern Regional 4-H Coordinator** will act in a supervisory and advisory capacity to the Council.

ii. **ARTICLE VI. OFFICERS**

1. The officers of the organization shall be: President, 1st Vice President, 2nd Vice President, **Secretary**, Treasurer, **Historian**, Reporter and Immediate Past President (if available).

2. **Two regional representatives to the Alberta 4-H Council.**

3. **Two alternate regional representatives to the Alberta 4-H Council**

REVISION: **The red section** needs to be deleted due to the restructuring of the Alberta 4-H Council.

The green section needs to be combined to one position as the Secretary is essentially the historian (keeper of the records.)

iii. **ARTICLE VII. ELECTION OF OFFICERS, TERMS OF OFFICE**

2. The office of President shall not be held for more than two consecutive years by any one person. **If an Alberta 4-H Council representative cannot attend the provincial council meeting, he/she is responsible for arranging an alternate to attend in his/her stead.**

REVISION: **The red section** needs to be deleted due to the restructuring of the Alberta 4-H Council.

iv. **ARTICLE X. COMMITTEES**

1. **EXECUTIVE COMMITTEE:**

The executive committee shall consist of the officers, past president, **two representatives to Alberta 4-H Council**, and the chairs of all other committees.

REVISION: The **red section** needs to be deleted due to the restructuring of the Alberta 4-H Council.

CORRECTION: 4. SCHOLARSHIP COMMITTEE

* No one with immediate family 4-H members applying for a Scholarship or Bursary may sit on this committee. (This section was revised in 2008 but not changed in the constitution!)

• No **immediate** family of 4-H members applying for a scholarship **or anyone acting as a reference for an applicant** may sit on this committee.

v. 6. REGIONAL SOUVENIRS COMMITTEE

This committee is delegated with the responsibility of recommending to Council souvenirs that are affordable and would make good prizes, gifts, etc. for the 4-H family within the Region. This committee orders (upon approval by a carried motion from Council) and keeps inventory, is responsible for the distribution and collection of the souvenirs and the monies owed. Only cheques are accepted as payment and receipts must be issued. Communication and Financial accountability to the Treasurer is essential.

REVISION: This section needs to be deleted as regional Council is no longer going to sell souvenirs.