



# Proposal of modification of R8 Bylaws

*Bordeaux, France, 19 October 2024*

## Background information

During the 122nd Region 8 meeting in Vienna, the Region 8 Committee supported the inclusion of the Zone Representative as member of the R8 OpCom. Changes in R8 Bylaws are required for that.

This change in Bylaws has been endorsed by the Region OpCom in July 2024.

Proposed modifications and rationale were sent to the R8 Committee on 9 September.

# Proposed changes

Additions

~~Deletions~~

## **R8-3 COMMITTEE MEMBERSHIP**

The Region 8 Committee shall consist of the following voting members:

- Director
- Director-Elect
- Past Director
- Treasurer
- Secretary
- Vice Chair - Member Activities
- Vice Chair - Student Activities
- Vice Chair - Technical Activities
- Zone Representative
- The Region 8 Section Chairs

Chairs of Committees of Region 8 and Coordinators as defined in the Region 8 Operations Manual are non-voting members of the Region 8 Committee. Other members may be appointed by the Director without voting privileges.

(no changes proposed to R8-3.1)

### **R8-3.1.1 OPERATING COMMITTEE (OPCOM)**

The Region 8 Officers and the Zone Representative constitute the Region 8 Operating Committee (OpCom). Persons holding more than one office in the Region 8 OpCom shall also be limited to one vote in the Region 8 OpCom.

# Motion

**Resolved that the changes to the Region 8 Bylaws are approved as presented.**

## Financial Implications

- Increased travel expenses for OpCom face-to-face meetings, estimated in \$4K per year (2 meetings per year).

## Pros and/or Cons

- PROS: Zone Representative will be informed of all matters related to the Region and will participate in the day-to-day operations.
- CONS: Zone Representative is an MGA position, whose roles and responsibilities are not defined by the Region. There is no specified role as OpCom member.

## Implementation

- Will be in effect after the MGA Board approves the modifications to the Bylaws. The Director can invite the Zone Representative to attend and participate in OpCom meetings as guest at any time.