

Greater Toronto Area Intergroup Referendum Voting Sheet for Proposed Changes to Procedures & Guidelines 2019

To the members of the *[insert group name]* _____ :

The Greater Toronto Area Intergroup has resolved to amend its Procedures and Guidelines as per the following table below. Motion was moved by Mike C. (Beverly Hills) and seconded by Dave H. (Queensville) on March 26,2019.

Motion was discussed and approved by GTAI on June 25, 2019

To take effect, these amendments must be approved by 60% of the members of GTAI’s constituent groups who voting on the motion. Please review the list of proposed changes at your next business meeting and record the voting results in the spaces below. Abstentions do not need to be tallied.

This form should be signed and returned to GTAI offices at 234 Eglinton, Suite 202, Toronto, Ontario (or returned to the GTAI Chair at a GTAI general meeting), by **September 24,2019**.

New Section # (old #)	Proposed Change - Description	Votes For	Votes Against
	“Executive Committee” (“EC”) changed to “Operating Committee” (“OC”)		
1.7 (old 6.8)	Maximum annual donation to GTAI changed from \$3000 to \$5000; note added that donations only accepted from AA members as per Tradition 7		
1.8 (new)	Disclaimer on Intergroup responsibility for group oversight		
2.3 (5)	Subcommittee chairs may be recognized by the Chair to speak at GTAI meetings		
4.3 (new/ 7.3)	Term for Vice Chair and Chair documented as 2 years Extended allowable term for OC member to serve on the OC if elected as Chair or Vice Chair, to maximum 6 years.		
4.7 (new)	Added description of the District Subcommittee Intergroup Liaison role		
4.9 (7.3.4)	OC member removal policy defined		
5.6 (new)	Section added to describe how floor motions are handled		
6.1/ 10.2(9.1)	6.1 GTAI may create a new Intergroup committee, that is, a committee that serve GTA AA groups. 10.2 OC may create an adhoc subcommittee, with no budget, to support its mandate as it sees fit.		

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Section #	Proposed Change - Description	Votes For	Votes Against
6.4.3 (9.4.3)	Clarified that group donation information will only be provided to that group		
6.4.4 (S8.1)	Removed "A past Chairperson of GTA Intergroup becomes a member of the subcommittee (ORC) upon leaving office."		
7.1 (9.5.1)	Removed requirement to present hiring decisions to GTAI floor for ratification		
8.2 (11)	Removed requirement that a motion to change the Procedures cannot be debated for 3 months after it has been motioned and seconded. Instead a written Notice of Motion is submitted. The Motion must be moved and seconded at the next GTAI meeting to proceed. At the next GTAI meeting after the one where the motion was moved and seconded, the floor discusses the motion and votes as to whether the motion will proceed to a Referendum on the proposed changes. Referendum period changed to 2 months.		
10 (S7.1)	Removed "the Past Chairperson will continue on the EC for 6 months following his/her term of office in a non-voting advisory capacity"		
12 (new)	GTAI employee responsibilities lists added		

To Greater Toronto Area Intergroup:

The members of the *(insert group name)* _____ have met and have considered the motion set out above, and voted as recorded above, on the proposed amendments.

Date: _____

Signature of Business Meeting Chair:

Signature of Group Secretary or other group officer:
