



Date: April 3, 2011
To: All Section One Executive Members
From: Frances Stronks, Section One Director
Subject: **SECTION ONE BUSINESS MEETING**

Notice is hereby given that the 2011 Section One Rules & Regulations Meeting will be held at the Grand Traverse Resort (Traverse City, MI) commencing at approximately 3:30 p.m. on Saturday, May 28, 2011.

The purpose of this meeting is to review any proposed changes to the Section Rules & Regulations and/or Rules of Competition and to vote upon them. In preparation for this meeting, the following timetable and procedures are provided. Notice in particular the deadline dates for submission of proposed changes and amendments:

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| <i>April 25, 2011</i> | Deadline for submission of proposed changes to Section One Rules and Regulations and/or Rules of Competition. |
| <i>May 2, 2011</i> | Proposed changes (if any) published on the Section One web site. www.aysosection1.org/section_business.htm |
| <i>May 9, 2011</i> | Deadline for submission of proposed amendments to proposed changes. |
| <i>May 16, 2011</i> | Proposed changes and amendments (if any) published on the Section One web site. www.aysosection1.org/section_business.htm |
| <i>May 28, 2011</i> | Voting on all proposed changes and amendments at the Section One Business Meeting. |

SUBMISSION PROCEDURES

All proposed changes shall be in the following format:

- Identification of paragraph/sub-paragraph affected
- New wording/word deletion.
- Short justification for the proposal.
- Name of Executive Member(s) sponsoring the change(s).

All proposals shall be sent directly to:

Frances Stronks
Section One Director
buzzfran@earthlink.net

OR

Frances Stronks
Section One Director
7815 Yorktown Place
Westchester, CA 90045

Additional proposals and/or amendments may be addressed at the meeting in accordance with procedures established at the meeting.

PROXIES

All Executive Members (regional commissioners and area directors) are entitled to vote and may authorize another person to act for them by written proxy. A proxy must be signed by the assigning Executive Member, delivered to and accepted by the section director or designee prior to the opening of the meeting.

Current Section One Rules and Regulations, Rules of Competition and a Proxy Form may be found on the Section One web site. www.aysosection1.org/section_business.htm