

International Front Runners

Minutes of the IFR Special General Meeting - December 2001

The December 2001 Special General Meeting was called for by the Steering Committee following the Annual General Meeting hosted by Front Runners San Diego and held in San Diego, California USA. This Special General meeting (SGM) was called to vote on the proposed amendment to the IFR constitution.

The SGM was held electronically. Notice was sent to all member clubs on November 3, 2001 at 2:50PM EST. See attachments. The meeting opened with the sending of the ballots on December 6, 2001 5:02PM EST. See attachments.

A total of 14 Front Runner clubs attended the IFR 2001 Special General Meeting.

FR Club: Delegate name(s)

Ann Arbor: Rick Jensen
Austin: Frank Waters
BayLands: Lon Justice
Berlin: Stefan Huch
Boston: Alden Clark
Chicago: Eurika Otto
Los Angeles: Henry Ong, Bob Platt

Omaha: Scott Swanson
Orlando: Gary Paskal
Palm Springs: Lee Walton, Phil Catelli
Seattle: Jonathan Nicholson
Shoreline: Brad Miyasato
Sydney: Wayne Morgan
Washington DC: Warren Snaider

The amendment passed with a vote of 14 in favour, 0 not in favour and 0 abstentions. The full text of the constitution as amended accompanies these minutes.

The meeting closed at the end of the day December 20, 2001.

Notice of a Special General Meeting of International Front Runners

As a result of the change in the Federation of Gay Games (FGG) delegate structure as discussed at the Annual General Meeting in San Diego the Steering Committee is proposing a change to the constitution of International Front Runners (IFR). The changes account for the fact that we now have two delegates instead of one delegate and an alternate to represent us at the FGG.

This meeting will be an electronic meeting and open to all members of record for 2001, with one vote per club. The only order of business at this Special General Meeting will be the approval or not of the proposed change to the constitution. The meeting will commence 28 days from this mailing which is the required notice for the meeting and the amendment. The meeting will close at the end of the day December 15, 2001. All votes received by that date will be tallied and the clubs will be notified of the results.

All that is required is for each club to reply with the mailing address for us to send the ballot form to, if we do not hear back we will assume it is the same address as this notice. Then we will mail out the ballot form 28 days from this notice for you to vote in favor or not in favor of the proposed change by responding to the three addresses in the "cc" of the ballot form. Those addresses will be: president@frontrunners.org; secretary@frontrunners.org; and treasurer@frontrunners.org

The changes to the constitution are in sections 9.1, 9.3, and 9.4 with added wording in red. Those sections read:

9 STEERING COMMITTEE

9.1 Composition

The affairs and management of IFR shall be under the control of the Steering Committee, which shall consist of six (6) Regional Representatives and **two (2)** Federation of Gay Games Delegates. Additional positions may be added to the Steering Committee by a two-thirds majority vote at an AGM or a Special General Meeting.

9.3 Federation Delegate

The Federation of Gay Games Delegates shall be elected at the AGM. **One of** the delegates must attend the Annual General Meeting of the Federation of Gay Games.

9.4 Term

The Steering Committee **and Federation Delegates** will hold office for a period of approximately 2 years, taking office at an AGM. Half of the Regional Representatives **and half of the Federation Delegates** shall be elected at each AGM.

The **previous** version of these sections read:

9 STEERING COMMITTEE

9.1 Composition

The affairs and management of IFR shall be under the control of the Steering Committee, which shall consist of six (6) Regional Representatives and one (1) Federation of Gay Games Delegate. Additional positions may be added to the Steering Committee by a two-thirds majority vote at an AGM or a Special General Meeting.

9.3 Federation Delegate

The Federation of Gay Games Delegate shall be elected at the AGM. An Alternate Delegate shall be elected from amongst the Regional Representatives. The delegate or the alternate delegate must attend the Annual General Meeting of the Federation of Gay Games.

9.4 Term

The Steering Committee will hold office for a period of approximately 2 years, taking office at an AGM. Half of the Regional Representatives shall be elected at each AGM.

The full text of the constitution with the proposed changes included is attached.

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Attachments

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With this mailing the IFR Special General meeting is started for the purpose of voting on the proposed amendment to the IFR Constitution that was previously sent with the notice of this meeting on November 3, 2001. The meeting will close at the end of the day on December 20, 2001. All votes received by that time will be counted and the results sent to all member clubs.

Please respond to the three officers with your ballots at:

president@frontrunners.org
secretary@frontrunners.org
treasurer@frontrunners.org

The changed text is included on the ballot form and all you need to do is mark your vote and return the ballot.

Thank you for taking time to vote on this change.

Alden Clark
President,
International Front Runners

email: aclark@nefn.com
phone: (617) 578-3999 daytime
(617) 267-9684 evening

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As a result of a change in the Federation of Gay Games (FGG) delegate structure, International Front Runners now has two delegates instead of one delegate and an alternate to represent us in the Federation. To account for this change, IFR is proposing the following change to the Constitution of International Front Runners:

Current Constitution wording:

9 STEERING COMMITTEE

9.1 Composition

The affairs and management of IFR shall be under the control of the Steering Committee, which shall consist of six (6) Regional Representatives and one (1) Federation of Gay Games Delegate. Additional positions may be added to the Steering Committee by a two-thirds majority vote at an AGM or a Special General Meeting.

9.2 Regional Representatives

Current IFR regions of the world have been defined as: - Canada, Eastern USA, Central USA, Western USA, Europe, and Southern Hemisphere. Additional regions may be added as Frontrunner Clubs are established in those regions. Regions may be formally added at an AGM by the Steering Committee. One representative from within each region is to be elected to the Steering Committee by a simple majority vote of Member Clubs within that region. Each region is responsible for selecting their Regional Representative prior to or at the AGM. Regions may be altered at an AGM.

9.3 Federation Delegate

The Federation of Gay Games Delegate shall be elected at the AGM. An Alternate Delegate shall be elected from amongst the Regional Representatives. The delegate or the alternate delegate must attend the Annual General Meeting of the Federation of Gay Games.

9.4 Term

The Steering Committee will hold office for a period of approximately 2 years, taking office at an AGM. Half of the Regional Representatives shall be elected at each AGM.

Proposed Constitution wording:

9 STEERING COMMITTEE

9.1 Composition

The affairs and management of IFR shall be under the control of the Steering Committee, which shall consist of six (6) Regional Representatives and **two (2)** Federation of Gay Games Delegates. Additional positions may be added to the Steering Committee by a two-thirds majority vote at an AGM or a Special General Meeting.

9.2 Regional Representatives

Current IFR regions of the world have been defined as: - Canada, Eastern USA, Central USA, Western USA, Europe, and Southern Hemisphere. Additional regions may be added as Frontrunner Clubs are established in those regions. Regions may be formally added at an AGM by the Steering Committee. One representative from within each region is to be elected to the Steering Committee by a simple majority vote of Member Clubs within that region. Each region is responsible for selecting their Regional Representative prior to or at the AGM. Regions may be altered at an AGM.

9.3 Federation Delegate

The Federation of Gay Games Delegates shall be elected at the AGM. **One of** the delegates must attend the Annual General Meeting of the Federation of Gay Games.

9.4 Term

The Steering Committee **and Federation Delegates** will hold office for a period of approximately 2 years, taking office at an AGM. Half of the Regional Representatives **and half of the Federation Delegates** shall be elected at each AGM.

Please vote for one:

___ Approve of the Constitution change

___ Disapprove of the Constitution change

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___ Abstain from voting on the Constitution change