

Proposed language for the WNPCT bylaws revision - alternative text

Offered by eligible voting members under Section 4.A of the WNPCT bylaws (Version 2024-12-09, on file with the City of Austin). Sent to the officers by email September 8 and 13, 2026. Delivered to the WNPCT Secretary at the Wooten Neighborhood Association meeting, September 14, 2026, for inclusion, verbatim, alongside the revision to be presented October 5 and voted November 2.

Amendment 1. Replace Section 6.A.1 through 6.A.4 with:

- A. Each eligible voting member present at a meeting, including officers, is entitled to one vote.
- B. Decisions of the WNPCT are made by a majority of eligible voting members present and voting.
- C. Proxy and provisional voting are not permitted.

Amendment 2. Add to Section 7 (Meetings):

- J. Quorum. No action may be taken unless at least ten eligible voting members are present, including at least two officers. If a quorum is not present, the meeting may proceed for discussion only.

Amendment 3. Add to Section 10 (Elections):

- F. Officers are elected by a majority of eligible voting members present, one vote per member. Section 6 does not apply to officer elections or to amendments under Section 16.

Why

Section 6.A gives the four officers four votes and all other eligible members present one shared vote. There is no quorum. The Chair has stated in writing that elections and amendments are one member, one vote; this language writes that reading into the text so no future officer has to interpret it. Crestview, on the same combined plan, uses one person one vote and a quorum of twelve. This asks for nothing more than the standard other Austin contact teams already meet. It is about the rule, and the rule applies to everyone in the room.

Requested with it

- 1. The full text of the revision and this language sent with the call to the October 5 meeting.
- 2. Governance sections (voting, quorum, elections, eligibility) votable separately from mission changes.
- 3. The same eligibility standard under 6.A.7 for every voter and candidate, officers included.

Offered by (eligible voting member, Section 4.A): \_\_\_\_\_ Date: \_\_\_\_\_

Received by the WNPCT Secretary: \_\_\_\_\_ Date: \_\_\_\_\_

Plain copy for the record. One page. Amendment 3 adds the words "or to amendments under Section 16" to the September 8 text, matching the Chair's September 13 statement.