

GIRL SCOUTS OF THE PHILIPPINES
NATIONAL HEADQUARTERS
MANILA

NCC CIRCULAR NO. 2
Series 2011

T O : CENTRAL BOARD MEMBERS AND COUNCIL PRESIDENTS
R E : CONSTITUTIONAL AMENDMENTS
DATE : 25 AUGUST 2011

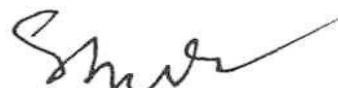
We are now preparing for the 22nd National Council Convention to be held on May 25 - 27, 2012 at the National Headquarters. Among the business matters to be taken up are the proposed amendments to the GSP Constitution and By-Laws:

1. **ARTICLE X. AMENDMENTS.** *This Constitution may be amended by a two-thirds (2/3) vote of all members of the Central Board at a special meeting called for the purpose, provided that the proposed amendment or amendments shall have been referred to the Executive Committee and provided further, that a copy of the proposed amendment or amendments shall have been furnished the Central Board at least sixty (60) days prior to such special meeting. Voting shall be by written ballot. Amendments to the Constitution shall take effect upon ratification by a two-thirds (2/3) vote of all the voting members present at the National Council Convention or at a Special National Council Convention called for the purpose by the Central Board.*
2. **BY-LAW XXI. AMENDMENTS. Section 76.** *Any provision of these By-Laws, except those that are prescribed in the Constitution, may be amended by an affirmative vote of two-thirds (2/3) of all members of the Central Board, provided that a copy of the proposed amendment or amendments shall have been referred to the Executive Committee for review and provided further that a copy of the proposed amendment or amendments shall have been furnished each member of the Central Board at least thirty (30) days before such meeting. The provisions of the proposed amendment or amendments shall be included in the call for the meeting at which the same shall be presented for consideration.*

You are therefore enjoined to submit if you have any proposed amendments to our GSP Constitution and By-Laws as well as the Prescribed Standard Council By-Laws to the National Headquarters not later than **October 31, 2011**. The Constitutional Amendments Committee will deliberate and make the necessary recommendations to the Executive Committee and the Central Board.

Attached is form provided for this purpose which you may send through e-mail at nedmdts@girlscouts.org.ph or personnel@girlscouts.org.ph. The same can be sent by fax at (02) 524-5144.

Thank you.



SALUD A. BAGALSO, M.D.
National President

Encls: a/s

cc: Charter/Life Members
National Training Pool Members
NHQ Senior Staff
Regional Executive Directors
Council Executives
Central File

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