

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA
THIRTY-SIXTH BOARD OF DIRECTORS MEETING
MARCH 31-APRIL 2, 2009
MILWAUKEE, WISCONSIN**

SUBJECT: Voting with a differing manner than the proxy votes held (Article III.D.7.)

STATEMENT OF QUESTION:

Should Article III.D.7 of the AFA-CWA Constitution and Bylaws be amended to clarify whether a member of a local council has to vote the same as the proxies held or if they can vote in a different manner than proxies held?

SOURCE AND DATE SUBMITTED: Piedmont Council 61, January 29, 2009

BACKGROUND INFORMATION:

At a special local meeting on December 15th, 2008 it was unclear to the membership if a person holding another member's proxies could vote in one manner and in a different manner from the proxy member(s).

PROPOSED RESOLUTION:

THEREFORE BE IT RESOLVED, that Article III.D.7. of the C & B should be amended to "Such proxy must be in writing, from an active member in good standing, and for a specific subject listed on the published agenda. **Any member in good standing in attendance holding a proxy may act as that member's proxy, with all the rights and privileges of the original representative.** Stated on the proxy....."