



Alliance of the Pan American Round Tables

Alianza de Mesas Redondas Panamericanas

Registered Civil Society of the OAS/ Sociedad Civil Registrada por la OEA

REVISIONS COMMITTEE – Biennium 2024 – 2026

Miriam Hurtado

Marta Bruno de Cano

Vice-Chair

Chair

Members: Silvia Guajardo, Olga de los Santos, Omnis Bastos Acebo,
Fabiola Lozano Erhard, Griselda Welch

**PROPOSALS FROM THE COMMITTEE TO THE ASSEMBLY
FOR THEIR CONSIDERATION AND VOTE. VINA DEL MAR – CHILE . (2026)**

PROPOSAL No1 – Reference to Article III of the By-Laws, in which it states “This Committee (Special Nominations Committee) will receive the proposals relating to election responsibilities 90 (ninety) days before the Convention.

PROPOSED CHANGE: The Committee will receive the proposals between 90 (ninety) days before the Convention and up to 60 days before its inception.

COMMITTEE ANALYSIS: It recommends it being accepted with the following amendment:

_____ **The Committee will receive The Curriculum Vitas for positions between 120 and 60 days before the beginning of the Convention.”**

PROPOSAL No 2- Reference to Article VII of the By-Laws – FINANCES in which it should include (H) the following responsibility of the Finance Committee due to the high cost of hosting a Convention for the Host Table and frequently who must contract service providers and are in need of an important monetary advance.

PROPOSED CHANGE: Amend item (H) “The Finance Committee should consider the proposal that suggests that an advance that represents 30% of the cost of the Previous Convention be awarded at the First Meeting, and which will be reimbursed to the Alliance before the end of the Convention that advanced the funds.”

COMMITTEE ANALYSIS: It recommends that the proposal be accepted with the following AMENDMENT:

The Finance Committee should consider in its proposal to the Alliance, an advance that represents 30% of the Previous Convention to be delivered at the Second Meeting of the Biennium to the Organizing Committee Chair and which will be returned to the Alliance Treasurer before the end of the Convention. This will allow the Organizing Committee to assume the initial costs.

PROPOSAL No 3- In reference to the By-Laws in Article IV- Advisory Counsel

PROPOSED CHANGE: Amend in Article item 3 “The Parliamentarian will be selected by the Director General, within the Advisors”

COMMITTEE ANALYSIS: It is recommended that it be ACCEPTED with the following AMENDMENTS:

“The Parliamentarian will be selected by the Director General from within the Advisors”

PROPOSAL No 4- In reference to Article III item 5 Pan American Oath and Motto of the Protocol Rules, which states “ At the moment of the Oath, the members or new inductees with their left hand will hold a lighted candle and their right arm extended at the height of their heart”

PROPOSED CHANGE: to change the text because many Members are reminded of an inhumane ideology, racist, totalitarian and blind allegiance by the greeting”.

“At the moment of the Oath the Members or new inductees will hold in their left hand the lighted candle and their right hand at the height of their heart.”

COMMITTEE ANALYSIS: It is recommended that it be ACCEPTED with the following AMMENDMENT:

“At the moment of the Event, the Members and the new Inductees will hold in their left hand the lighted candle and in their right hand placed on their chest at the height of the heart.

PROPOSAL No 5- In reference to the By-Laws of the Alliance No 10 which states “the Convention Registration fees should not be any more than \$12 which is to be used by the Alliance.”

PROPOSED CHANGE: Eliminate the \$12 for the Convention Registration.

COMMITTEE ANALYSIS: It is recommended that it be **ACCEPTED**.

PROPOSAL No 6: Referenced in the By-Laws article VI Elections letter C) The Rules for the elections only establishes requirements for the Director General, Associate Director General and Zone Directors.

PROPOSED CHANGE: To amend No 5, candidates for the position of Recording Secretary:

- a)** Must have served as Recording Secretary in their Table or National Association.
- b)** Must have attended at least two Alliance Conventions.

COMMITTEE ANALYSIS: It recommends it be **ACCEPTED**.

PROPOSAL No7: Referenced in the By-Laws article VI Elections, letter C) Rules for the elections only establishes requirements for the Director General, Associate Director General and Zone Directors.

PROPOSED CHANGE: To amend No 6, candidates for the position of Historian:

- a)** Must have served as Recording Secretary in their Table or National Association.
- b)** Must have attended at least two Alliance Conventions.

COMMITTEE ANALYSIS: It recommends it be **ACCEPTED**.

PROPOSAL No 8: Referenced in the By-Laws ARTICLE I Members and their Duties, letter G 2 “The Parliamentarian – will record the date of the changes to the Constitution and By-Laws of the Tables and the affiliated Organizations.”

PROPOSED CHANGE: “That the Statute and Rules, with the newly accepted Proposals should be published only on the Alliance webpage for the general knowledge of the members who are familiarized with the technology.”

COMMITTEE ANALYSIS: It recommends it be ACCEPTED