

## Business passed on to The Millennium Philcon

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The following Constitutional Amendments were approved at Chicon 2000 and are passed on to The Millennium Philcon for ratification.

### Hugo Voting Clarification

*Moved*, to amend Section 3.10 of the WSFS Constitution as follows:

**3.10.1:** Final Award voting shall be by ~~mail~~ balloting in advance of the Worldcon, with ballots sent only to WSFS members. Only WSFS members may vote. Final Award ballots shall include name, signature, address, and membership-number spaces to be filled in by the voter.

### NASFiC Reporting

*Moved*, To amend the WSFS Constitution by replacing all occurrences of "Worldcon" in Sections 2.8 and 2.9 by "Worldcon or NASFiC" or effectively similar wording, as follows:

**Section 2.8: Financial Openness.** Any member of WSFS shall have the right, under reasonable conditions, to examine the financial records and books of account of the current Worldcon or NASFiC Committee, all future selected Worldcon or NASFiC Committees, and the two immediately preceding Worldcon Committees and the Committees of any NASFiCs held in the previous two years.

#### **Section 2.9: Financial Reports.**

**2.9.1:** Each future selected Worldcon or NASFiC Committee shall submit an annual financial report, including a statement of income and expenses, to each WSFS Business Meeting after the Committee's selection.

**2.9.2:** Each Worldcon or NASFiC Committee shall submit a report on its cumulative surplus/loss at the next Business Meeting after its Worldcon.

**2.9.3:** Each Worldcon or NASFiC Committee should dispose of surplus funds remaining after accounts are settled for the current Worldcon or NASFiC for the benefit of WSFS as a whole.

**2.9.4:** In the event of a surplus, the Worldcon or NASFiC Committee, or any alternative organizational entity established to oversee and disburse that

surplus, shall file annual financial reports regarding the disbursement of that surplus at each year's Business Meeting, until the surplus is totally expended or an amount equal to the original surplus has been disbursed.

Cheryl Morgan, Emergency Holographic Secretary  
2000 Business Meeting

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