AGENDA FOR WSFS BUSINESS MEETING

Second Main Business Meeting, Sunday, Sept. 4, 1994

Presiding Officer	Donald Eastlake
Secretary	George Flynn
Parliamentarian	Kevin Standlee
Timekeeper	Rick Katze
Deputy Presiding Officer	Bruce Pelz

See pp. 153–167 of the ConAdian Souvenir Book (or pp. 37–46 of Progress Report 6) for the texts of the WSFS Constitution, Standing Rules, and Business Passed On from ConFrancisco. Items missing from the numerical sequence were disposed of on Friday or Saturday.

A. Site-Selection Business

Report of 1997 Site-Selection Voting Results (to be followed by a presentation by the winning committee)

Presentations by Future Selected Worldcons (each future selected Worldcon is allotted 15 minutes: 5 minutes for their own presentation, and 10 minutes to answer questions)

Presentations by 1998 Bidders (time permitting, each bidder for 1998 is allotted 5 minutes for presentations)

B. Committee Reports

4. **Results of Mark Protection Committee Election**
The winners of yesterday's election were Donald Eastlake, Scott Dennis, and Kent Bloom for three-year terms; and Ben Yalow for a one-year term. The winning 1997 Worldcon should also appoint a member of the committee. (The committee will meet at 2:00 in the Westminster Room of the Holiday Inn, assuming that the Business Meeting has adjourned *sine die*.)

7. **Worldcon Reports** (Souvenir Book, p. 167)

C. New Business Submitted to ConAdian

All business submitted by the deadline has been disposed of. The following motions were submitted late, and will be considered at the end of the agenda if time permits. Debate times for them have not yet been set.

28. **Constitutional Amendment re Technical Amendments (Part 1)** (see separate handout, on yellow paper) (default debate time: 20 minutes)

29. **Constitutional Amendment re Technical Amendments (Part 2)** (see separate handout, on pink paper) (default debate time: 6 minutes)

30. **It's a WSFS Event Too . . .** (see separate handout) (default debate time: 6 minutes)

31. **Moved to Amend the Standing Rules . . .** (see separate handout, with text beginning "The time spent . . .") (default debate time: 6 minutes)