

Annual General Meeting 2020

Amendments to the Constitution

AMENDMENT 1

Consistent chairperson language

Whereas the Constitution presently uses both President and Chairperson to refer to the same officer, be it moved that the Constitution be amended to use only Chairperson. It is further moved that the Constitution be amended to identify it as "Bylaw 1".

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 2

Article 9 Allow for electronic AGMs

Be it moved that Article 9 be amended to provide that Meetings of the members, including the AGM, may be held by electronic means.

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 3

Article 20 Regular and special meetings

Whereas Article 20 of the Constitution present requires no less that four Board Meetings per year, be it moved that Article 20 be amended to provide that such meetings be considered Regular Meetings.

It is further moved that Article 20 be amended to provide that the Executive Committee is empowered to call Special Meetings of the Board when it feels such meetings are required and to determine, in its discretion, whether the attendance of the ED is required.

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 4

Article 21 Regular meetings may be electronic

Be it moved that Article 21 be amended to provide that Board Meetings may be held by electronic means. It is further moved that Article 21 be amended to clarify that the Director's meetings referred to therein are Regular Meetings of the Board.

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 5

Article 29 Past chairperson and member at large

Whereas the Past Chairperson may not always be in a position to continue as a member of the Board or may not wish to, be it moved that Article 29 of Bylaw 1 be amended to provide that the Past President shall be invited to continue as a member of the Board and shall be invited to continue as a member of the Executive Committee.

It is further moved that the Board may appoint a Member at Large to the Executive Committee.

Moved: Phil Lancaster; Seconded: Zilla Jones



AMENDMENT 6

Article 31 Past chairperson and board membership

Whereas it is not always possible for the Past Chairperson to remain as a member of the Board, be it resolved that the Constitution be amended to provide that the Past Chairperson shall be invited to become a member of the Board.

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 7

Article 38 Executive director not ex-officio, attends meetings

Whereas the Constitution provides that the Executive Director is a non-voting ex-officio member of the Board, be it moved that the Constitution be amended to delete the provision that establishes the Executive Director as an ex-officio member of the Board.

Be it further amended to require the attendance of the Executive Director at all regular Board meetings and further, to attend other Board and Committee meetings as required by the Board and \or Executive Committee.

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 8

Executive committee terms of reference, members, quorum

Whereas the Amended Constitution will change the make-up of the Executive Committee, be it moved that the Terms of Reference for the Executive Committee be amended to: remove the ED as an exofficio member; to provide that the Past President shall be invited to become a member of the Executive Committee; to provide that the Board may appoint a member at large; and, to provide that the quorum for the Executive Committee decisions shall be four.

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 9

Executive director attends meetings

Whereas the Executive Director is no longer a member of the Board, be it moved that the Job Description for the Executive Director be amended to: Delete the provision that establishes that the Executive Director as a member of the Board; add a requirement that the Executive Director shall attend all regular Board meetings; and, add a requirement that the Executive Director shall attend other meetings of the Board and Committees as required by the Board and \or the Executive Committee.

Moved: Phil Lancaster; Seconded: Zilla Jones

AMENDMENT 10

Remove inactive committee on issues and reform

Whereas the Issues and Reform Committee has been inactive for some years and whereas the tasks are covered within the present Board mandate and the mandate of the various Committees of the Board, be it moved that the Issues and Reform Committee be deleted.

Moved: Phil Lancaster; Seconded: Zilla Jones

