

Summary of Changes to Bylaws

In general:

Deleted references to “Associate Members,” a category that no longer exists.

Deleted two (now obsolete) references to the “First Directors” and “The Subscribers of this Constitution”.

III. AGM

III. 1 To be held **in each calendar year** (changed from “during the month of September”)

III.2 **Twenty-one (21) days’** notice to be given to members (changed from seven days)

III.3 Manner in which AGM notice can be given updated to include Association **email and website**

III.8 Honorary Patrons given **voting rights** (previously denied).

IV. Directors and Officers

IV.2 Deleted clause: “Associate members and honorary patrons will not be eligible for election as Directors.”

IV.14 Election of Officers: new sentence added: “The Directors may assign an officer role to more than one person if they deem it necessary.”

IV. 22 Removal of Officers: Deleted second sentence: “Officers of the society may be removed as officers by a majority vote of the Directors. ~~Officers so removed shall remain members of the Board of Directors.~~”

VII. The Seal: whole article deleted (Association Seal missing and no longer necessary)

X. Location of the Society: deleted phrase “Branch Societies” from the title of this article.

XI. Provisions Formerly Unalterable in the Constitution: A new article containing clauses formerly in the Constitution. The new Society Act stipulates that they can no longer be part of the Constitution and must be moved into the bylaws. The two clauses are:

1. The society shall be carried on without purpose of gain for its members and any profits or other accretions to the society shall be used for promoting its objects.
2. In the event of winding up of dissolution of the society, funds and assets of the society remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organization or organizations concerned with social problems or organizations determined by the members of the society at the time of winding up or dissolution, and if effect cannot be given to the aforesaid provisions, then such funds shall be given or transferred to some other organizations; provided that such organization referred to in this paragraph shall be a charitable organization, a charitable corporation, or a charitable trust recognized by Canada Revenue Agency as being qualified as such under the provisions of the Income Tax Act of Canada from time to time in effect.