

## **Strathcona Community League bylaw amendments, 2017**

(would need to be presented to membership and receive 75% approval of members to change)

These are recommended bylaw changes for the 2017 AGM, as determined by the board at the October 2017 board meeting.

### Section 1

Change official name of league to “Strathcona Community League” (drops “Centre” from title)

### Sections 3.1, 4.8, 4.10:

Change “s/he” or “he/she” to “they” to update gendered wording

### Section 3.2

Updated wording: there will be “six” categories of membership (not “five”)

### Add section 4.3.1

New term limits for board members: “Board members may only hold the same position for three (3) consecutive terms before requiring a new Director be elected.”

### Section 5.5.2

Adds reference to Directors being responsible for their sub-committees (new) and ad-hoc committees.

### Section 6.6

Updates wording to say any cheque will be signed by two signing authorities instead of the President/Treasurer and another signing authority. The board has multiple signing authorities and this allows cheques to be signed by any two of them.

### Section 7.2

New wording to include the creation of “sub-committees” along with ad-hoc committees. Ad-hoc committees will still have end dates as defined in their terms of reference.

### New - 7.4

New: Every committee reporting directly to the Board shall be chaired by a board member.

### New sections - 9.5.1 and 9.5.2

New sections to allow for an email or electronic vote between meetings if a) the meeting is kept open and the decision is recorded in the minutes of the meeting the vote stems from or b) the board holds an electronic vote between meetings but confirms the decision at the next meeting. This is added flexibility for the board to make decisions in the summer break or on time-sensitive items.

### 10.1.3

New paragraph to allow for tie-breaking vote by meeting chair at board meetings (we already have this for AGMs).