

# **Motion 1**

Note that which is in **blue** is that which is to be change whereas that which is in **red** is the recommended change of the original By-Laws.

**Change to section iii) in By-Law II of Annual and Special Meetings of the Association from 15% to 8%.**

## **Original: By-Law II of Annual General and Special Meetings of Members of the Society**

- i) Annual Meetings of members shall be held within 90 days of the end of the fiscal year (March 31<sup>st</sup>), at whatever place the Board determines. In addition to other business transacted, the financial statements and annual report shall be presented.
- ii) Notice of annual meeting shall be sent to the membership a minimum of 30 days before the meeting date.
- iii) A quorum for the transaction of business shall be 15% of membership, present in person.
- iv) Each voting member present at a meeting shall have the right to exercise one vote.
- v) Any question at a meeting of members shall be decided by a show of hands. Whenever a vote by show of hands is taken, a declaration by the chairperson of the meeting that the vote has been carried or not carried, and an entry in the minutes of the meeting to that effect, shall be sufficient proof of the result.
- vi) The Board shall call a special meeting of members on written requisition of at least 15% of the members. The Board or Chair has the power to call a special meeting at any time.

**Reasoning: our present membership is close to 200 persons. 15% of that is 30 people. It may be time to consider changing that 15% (see By-Law II, section iii) to 8% (a minimum of 15 people based on current registration).**

# Motion 2

Change By-Law II, section v) **hands** to **voting cards**:

## By-Law II

### Annual General and Special Meetings of Members of the Society

- v) Any question at a meeting of members shall be decided by a show of **voting cards**. Whenever a vote by show of **voting cards** is taken, a declaration by the chairperson of the meeting that the vote has been carried or not carried, and an entry in the minutes of the meeting to that effect, shall be sufficient proof of the result.

## Current version of By-Law II:

## By-Law II

### Annual General and Special Meetings of Members of the Society

- i) Annual Meetings of members shall be held within 90 days of the end of the fiscal year (March 31<sup>st</sup>), at whatever place the Board determines. In addition to other business transacted, the financial statements and annual report shall be presented.
- ii) Notice of annual meeting shall be sent to the membership a minimum of 30 days before the meeting date.
- iii) A quorum for the transaction of business shall be 15% of membership, present in person.
- iv) Each voting member present at a meeting shall have the right to exercise one vote.
- v) Any question at a meeting of members shall be decided by a show of **hands**. Whenever a vote by show of **hands** is taken, a declaration by the chairperson of the meeting that the vote has been carried or not carried, and an entry in the minutes of the meeting to that effect, shall be sufficient proof of the result. The Board shall call a special meeting of members on written requisition of at least 15% of the members. The Board or Chair has the power to call a special meeting at any time.

## Reasoning:

- **Only the Registrar (or his/her designates) can have control at an AGM or other Special meeting of those members who can vote.**
- **Businesses only have one vote and not the number of people from the business who show up at the meeting.**
- **Non-members could sway a vote.**
- **The Registrar (or his/her designates) has a list of all paid up members at the meeting.**