

2016 Page #	Article #	Item	Description	Comments
1	-	Table of Contents	Added: Provincial Office/ Borrowing/ Auditor/ Indemnity Removed: Rules and Regulations	Required New & Separate Articles Not Bylaws
2	-	Constitution	No Changes	Bylaw Changes Only
3	1	Definitions	Additions	Provide more clarity throughout the document
3	2	Provincial Office	New Article #	Description of Provincial Office
4	3	Membership	Renumbered: Now Article 3 Change: 3.2, 2), b Voting Membership – Life Member Added: 3.2, 3) Voting Membership	Better flow of document From 75% to 2/3 majority vote Right to grant or deny application for membership
			3.4 1) & 2) Right to Vote & Receive Notice of Gen Mtg	Member in good standing for 30 days
			3.6 Annual Membership Fees: Board Recommendation	Clarification
			3.8 Member Obligations Minor Additions	Clarification
			3.9 Expulsion of Members % votes	2/3 or more vote of the Board
6	4	Meeting of Members	Renumbered: Now Article 4 Combined 2 items into one	Better flow of document Criteria for: AGM & Extraordinary General Meetings
			4.1 Notice	Clarification re: giving & receiving notice of meetings
			4.2 Chair	Changed from Chairman
			4.6 Motions	Clarification
			4.8 Extraordinary General Meetings	Criteria for Extraordinary General Meetings
			4.9 1) AGM	Once per year, no specific month req'd
			4.9 3) Minimal Changes	Updated Agenda Items for AGM

9	5	Directors	5.1, 2) & 3) Eligibility of Directors 5.3, 1) Number of Directors Removed # of years a director can be elected 5.4 Directors' Powers 5.4 1) & 2) Added 5.5 Duties of Directors 5.6 Nominations & Elections of Directors 5.7 Appointment of a Temporary Director 5.7 1) Added	Items Expanded for Better Clarity Changed: Max 12, Min 5 Continuity Req'd as well as requiring new directors Clarification Clerical Changes Moved from Previous 'Nominations' Clarification
12	6	Proceeding of the Board of Directors	6.1 Officers Added: "maximum 3 Vice presidents" 6.2 Election of Officers Added: "maximum 3 Vice presidents" 6.5 Motions need not be Seconded	Clarification Clarification Clarification
13	7	Committees	7 2) Standing Committees: Finance & Nominating	Description & Duties of both Committees Other small edits
14	8	Financial Year End	Reduced to 1 Item – Fiscal Year Title Changed from Finances to Financial Year End	Borrowing/ Auditor/ Indemnity: Separate Articles
14	9	Borrowing	Created a Separate Article	Removed from Financial Year End
15	10	Auditor	Created a Separate Article 1) Addition: "independent licensed Public Accountant"	Removed from Financial Year End Addition to Auditor
15	11	Indemnity	Created a Separate Article	Removed from Financial Year End

Items Removed from 2010 Version of Bylaws

(Prepared: August, 2016)

<u>2010 Page #</u>	<u>Article #</u>	<u>Item</u>	<u>Description</u>	<u>Reason</u>
7	2	Membership	2.6 b) Removed	Not a Bylaw
8	3	Directors	3.2, c) Removed	No longer applicable
			3.2, d) Removed	Moved to Eligibility of Directors
			3.2, e) Removed	Not a Bylaw
			3.3, c) Removed	Covered under new Article 7 – Committees 2), a. i. Finance Committee
9	3	Directors	3.4 Nominations Removed	Covered under 2 New Sections: 5.6 Nominations and Elections of Directors 7, 2), b. Nominating Committee
10	3	Directors	3.8 Affiliated Associations (Non-Voting) Removed	Not a Bylaw
12	4	Proceeding of the Board of Directors	4.7 Management Committee Removed	No Longer Applicable Covered under New Article 7 – Committees
13	6	Finance	6.2 Remuneration Relocated	Moved to New Article 5: Directors
			6.3 Fees Removed	Covered in New Article 3.6 - Annual Membership Fees
13	6	Finance	6.5 Waiver of Financial Obligations Removed	Not a Bylaw
14	6	Finance	6.7 Banking Removed	Not a Bylaw
14	7	Rules & Regulations	7.1 & 7.2 Removed	Not Bylaws