

Proposed Bylaw Amendments Change for Children Association 2019 – For Decision at June 25, 2019 AGM

Clause	Existing Clause	Proposed
1.10	<p>Deemed Year</p> <p>For the terms of office for Directors and Officers, a year will be deemed to be the period of time starting from one AGM and concluded at the next AGM.</p>	<p>Change</p> <p>For the terms of office for Directors, two years will be deemed to be the period of time from the AGM in which they were elected and concluded at the second AGM from commencement of the term.</p>
3.12	<p>Eligibility</p> <p>“...Incumbent Directors are eligible to run for re-election provided that Directors seeking re-election shall not serve for more than four (4) of the last six (6) years.</p>	<p>Change</p> <p>“...Incumbent Directors are eligible to run for re-election provided that Directors shall not serve more than 3 consecutive terms (6 years maximum)</p>
3.1.3	<p>Composition</p> <p>The Board shall consist of no less than (6) and no more than fourteen (14) Directors.</p>	No change
3.1.4	<p>Term of Office</p> <p>Directors shall be elected for a term of two (2) years.</p>	No Change
4.1.2	<p>Only Directors are permitted to be appointed /elected Officers and a Director cannot hold the same appointed office for more than two (2) consecutive years</p>	<p>Change</p> <p>An individual Director may serve as an Officer, as long as elected to a maximum of 6 years (which is the maximum length of time they can serve as a Director)</p>
4.1.3	<p>At the Boards initial meeting, to be held as soon as possible after an AGM, the Board shall elect form its members a President, Vice-President, Secretary and Treasurer to be Officers of the Association. No one Director can hold more than two Officer appointments.</p> <p>In order to maintain continuity, and if possible, the Board shall re-elect Officers to a second consecutive term, and have staggered elections/appointments of President and Secretary on odd numbered years and Vice President and Treasurer on even numbered years.</p>	<p>No Change</p> <p>Delete the following:</p> <p>In order to maintain continuity, and if possible, the Board shall re-elect Officers to a second consecutive term, and have staggered elections/appointments of President and Secretary on odd numbered years and Vice President and Treasurer on even numbered years.</p>
4.1.4	<p>Term of Office</p> <p>An Officer shall hold office for one (1) year.</p>	<p>Replace with</p> <p>An Officer may hold office for three (3) two year (2) terms.</p>