

## Slocan Valley Community Arts Council

### BY-LAWS

#### Summary of proposed changes May 31, 2019

1. **Re-number** all sections using section headings (1,2,3) and sub-headings (1.1, 2.1, 3.1)
2. **Change** all references to he, his or him to he/she, his/her and him/her.
3. **Delete** unnecessary sections Part 8 (Seal), Part 10 (Auditor), Part 11 (Inspection) and former point 13 referring to the timing of AGM. No longer required due to new Societies Act.
4. Where there is any reference to any notification in writing, **add in the use of email.**
5. **Membership** – delete the requirement for 5 or more persons for a group membership. Add in point 1.7 that memberships are annual and are tied to the calendar year.
6. **Meetings** – overall rewrite of the section to simplify and include 14 day notice of meetings, change quorum from “3 members” to “3 members present or 10% of the membership, whichever is greater”, confirm that proxy voting is not allowed and that paper ballots may be requested.
7. **Directors and Officers** – change number to “minimum 5, maximum 9”, change length of term from one year to two years, and add a limit of three consecutive terms. Officers to be elected by the board from amongst their ranks, at their first meeting, rather than at the AGM.
8. **Proceedings of the Directors** – clarify committee roles