

Proposed Amendments to the By-Laws of the Gabriola Island Community Hall Association

1. Definitions

"Trustee" means a director who, unlike other directors, is elected for a three-year term and who may, by a majority vote of the trustees, veto motions passed by the Board.

DELETE

2 (a)

Any eligible resident of Gabriola may apply to the Board for voting membership in the society and the person becomes a voting member subject to the Board's acceptance of the application and payment of the annual membership fee.

DELETE

2. (c)

The amount of annual membership dues, if any, must be determined by the Board.

REPLACE WITH

The amount of annual membership fees, if any, must be determined by the Board.

3 (e)

A voting member ceases to be a voting member of the society when he/she ceases to be a resident of Gabriola Island.

REPLACE WITH

A voting member ceases to be a voting member of the society when he/she ceases to be a resident of Gabriola Island with the exception of members on whom Honorary Life Membership has been conferred.

N.B. With the elimination of By-Law 2(a), By-Laws 2(b), (c), (d) and (e) now become " (a), (b), (c) and (d). Ditto for the rest of the document.

3. (a)

An annual general meeting must be held in November of each year, at a time and place determined by the Board.

REPLACE WITH :

An annual general meeting must be held in each calendar year within 3 months of the financial year end at a time and place determined by the Board

3. (d)(v)

Election or appointments of directors and trustees;

REPLACE WITH :

Election or appointments of directors

3.(i)

The quorum for the transaction of business at a general meeting is 20 voting members.

REPLACE WITH :

The quorum for the transaction of business at a general meeting is 10 voting members.

4. a Trustees

- i. The Board shall include three directors who are trustees, each elected from among the voting membership for a three year term, with staggered expiry dates such that one trustee position expires and another is elected at each annual general meeting.
- ii. The trustees are to act as advisors and have the power to veto by a majority vote of the trustees and action or proposal considered by them to be detrimental to the interests of the Association and/or the community.
- iii. In all other respects the trustees will have the same rights and responsibilities as other Board members.

DELETE

4 (b)

The society must have no fewer than 8 and no more than 14 directors. including the trustees.

REPLACE WITH :

The society must have no fewer than 8 and no more than 14 directors.

4.(e)

The term of office of directors other than trustees shall be one year - to run from one annual general meeting to the next.

REPLACE WITH :

The term of office of directors shall be two years with half the directors' terms expiring in one year and the other half in the subsequent year.

4.f.

At each Annual General Meeting the voting members present shall elect incumbents for the positions of President, Vice-President, Treasurer, Secretary, one trustee and other members of the Board.

DELETE

5.e

The quorum for a directors' meeting is a majority of the directors present

REPLACE WITH :

The quorum for a directors' meeting is a majority of current directors.

6.a.

The annual general meeting shall elect directors to the Board, including the following positions: a) President, b) Vice-President, c) Secretary, d) Treasurer and one Trustee.

REPLACE WITH :

The officers (President, Vice-President, Secretary and Treasurer) will be elected from among their number at the first meeting of the directors following the Annual General Meeting of the Society, and from time to time as may be required in the event of a vacancy occurring during the term of office of an officer. A director, other than the president, may hold more than one position.

6 b.

Should any of these positions become vacant during a term of office, the Board shall have the power to appoint a successor to hold office until the following general meeting.

REPLACE WITH :

Should any of these positions become vacant during a term of office, the Board shall have the power to appoint a successor to hold office until the following annual general meeting.

6. c.

The President is the chair of the Board and is responsible for supervising the other directors/trustees in the execution of their duties.

REPLACE WITH :

The President is the chair of the Board and is responsible for supervising the other directors in the execution of their duties.
