

Existing By-Laws	Proposed By-Laws
<p><b>Cataraqui Canoe Club of Kingston Inc. By-laws (revised October 2017)</b></p>	<p>Changes to the existing by-laws are shown in <i>red</i>. <i>Comments are shown in blue.</i></p>
<p><b>Section 2 - Directors</b></p>	<p><b>Section 2 - Directors</b></p>
<p><b>2.1 Election of Officers and Term</b></p>	<p><b>2.1 Election of Officers and Term</b></p> <p>2.1.5 Prior to the AGM, the Board will select a Search Committee to seek candidates for the Board. Any Member may apply as a candidate in accordance with the published Nominations/Election Policy.</p> <p>Candidates should demonstrate that they have made some commitment to the Club before proposing to be a member of the Board</p> <p>2.1.6 There will be no nominations from the floor at an AGM.</p> <p>This allows the Search Committee to ensure that the election process at the AGM (if one is required) can be properly organized and fairly implemented.</p>
<p><b>2.2 Vacancies</b> If vacancies of Officers or other Members of the Board occur during their Term of Office, the Board of Directors may appoint other Club Members to fill the vacancies until the next election subject to the limitation in 2.3</p>	<p><b>2.2 Vacancies</b></p> <p>2.2.1 If vacancies of Officers or other Members of the Board occur during their Term of Office, the Board of Directors may appoint other Club Members to fill the vacancies until the next election subject to the limitation in 2.3</p> <p>2.2.2 In the prolonged absence of the Treasurer, the Board may temporarily appoint one of the other Directors as Acting Treasurer with the same signing authority as the Treasurer.</p> <p>This is to provide consistency and continuity of the financial functions of the club</p>
<p><b>Section 8 - Members</b></p>	<p><b>Section 8 - Members</b></p>
<p><b>8.1 Members</b></p> <p>Membership is open to any person or family on the approval of an application submitted to the Membership Secretary and the receipt of the membership fee by the Secretary.</p>	<p><b>8.1 Members</b></p> <p>8.1.1 Membership is open to any person of 18 years or older on the approval of an application submitted to the Membership Secretary and the receipt of the membership fee by the Treasurer.</p> <p>8.1.2 Minor children in the care of Members may be brought to Club events at no additional charge. However, Club policies may place conditions on Members with minor children.</p> <p>In the past, a single parent would have to purchase a family membership to bring their minor children. This is no longer necessary.</p>

	<p>8.1.3 The Board may add, change or remove membership categories.</p> <p>This clarifies that the Board may choose to have only Individual memberships vs. Individual and Family memberships or introduce a new category altogether.</p>
<b>8.3 Maintaining Membership</b>	
8.3.2 A membership shall terminate: (a) by failure to renew annual membership fees.	8.3.2 A Membership shall terminate: (a) by failure to renew annual membership fees. The Board may choose not to terminate Membership following a review for any extenuating circumstances.
<b>8.4 Disciplinary Act or Termination of Membership for Cause</b>	
8.4.1 Upon 15 days' written notice to a Member, the Board may pass a resolution authorizing disciplinary action or the termination of membership for violating any provision of the articles or By-laws.	8.4.1 Upon 15 days' written notice to a Member, the Board may pass a resolution authorizing disciplinary action or the termination of Membership for violating any provision of the articles, By-laws or policies.
8.4.1 The notice shall set out the reasons for the disciplinary action or termination of membership. The Member receiving the notice shall be entitled to give the Board a written submission opposing the disciplinary action or termination not less than 5 days before the end of the 15-day period. The Board shall consider the written submission of the Member before making a final decision regarding disciplinary action or termination of membership.	8.4.2 The notice shall set out the reasons .... Number change; no change in text.
<b>8.5 Members' Dues and Other Fees</b>	<b>8.5 Members' Dues and Other Fees</b>
The Board of Directors shall recommend a schedule of membership fees which shall be subject to ratification by a majority vote at a General Meeting. All other fees and charges shall be determined by the Board as they feel appropriate	The Board of Directors shall set a fee schedule of membership fees as well as any other fees and charges as they feel appropriate.  This provides management consistency for all fee changes. Technically, we should get membership approval of the March 2021 family membership fee change
<b>Section 9 - Members' Meetings</b>	
<b>9.4 Voting of Members</b>	<b>9.4 Voting of Members</b>
9.4.2 No more than two persons shall be entitled to vote for each Family Membership.	9.4.2 Deleted  No longer needed – see the next change below.
9.4.3 A Member entitled to vote at a General Meeting, but unable to attend, may give written authorization to vote to another person in his or her place. No more than two such proxies shall be used by any person at a General Meeting.	9.4.2 A Member entitled to vote at a General Meeting, but unable to attend, may give written authorization to vote to another person in his or her place. No more than two such proxies shall be used by any person at a General Meeting.
9.4.4 Each individual Member shall be entitled to one vote at any meeting; each family holding a membership shall be entitled to two votes	9.4.3 Each individual Member shall be entitled to one vote at any meeting.  No need to state that families have two votes. Each member has one vote
9.4.5 The minimum age for voting shall be 14 years.	9.4.5 Deleted

	<p>Membership is open to adults only. Parent(s) or guardian(s) who are members are entitled to bring their minor children to events as a privilege of membership but minor children will no longer have the right to vote.</p>
<p><b>9.1 Annual General Meeting</b></p> <p>9.1.3 The business transacted at the annual general meeting shall include: 5. reappointment or new appointment of the auditor or a person to conduct a review engagement or a less formal review for the year already in progress;</p>	<p><b>9.1 Annual General Meeting</b></p> <p>9.1.3 The business transacted at the annual general meeting shall include: 5. <b>if possible</b>, reappointment or a new appointment of the auditor or a person to conduct a review engagement or a less formal review for the year already in progress;</p> <p>Sometimes it may not be possible to have an individual who performs the financial review to commit so far in advance.</p>
<b>Section 4 Financial</b>	
<p><b>4.3 Signing Authority</b></p> <p>4.3.2 For cheques, one of the signatures must be that of the Treasurer. The second signature must be that of an officer.</p>	<p><b>4.3 Signing Authority</b></p> <p>4.3.2 For cheques, one of the signatures must be that of the Treasurer <b>or Acting Treasurer</b>. The second signature must be that of an officer.</p>
<p><b>4.4 Execution of Contracts</b></p> <p>4.4.2 Directors must disclose to the club any personal interests they have in any transaction with the club.</p>	<p><b>4.4 Execution of Contracts</b></p> <p>4.4.2 Directors must disclose to the <b>C</b>lub any personal interests they have in any transaction with the <b>C</b>lub.</p> <p>Fixing up typos. The organization is officially known as “the <b>C</b>lub”</p>
<p><b>9.1 Annual General Meeting</b></p> <p>8. those members who have informed the club in writing that they wish to receive a copy of the financial statements may have them provided by the club at least 21 days before the annual meeting.</p>	<p><b>9.1 Annual General Meeting</b></p> <p>8. those Members who have informed the <b>C</b>lub in writing that they wish to receive a copy of the financial statements may have them provided by the <b>C</b>lub at least 21 days before the annual meeting</p> <p>Fixing up typos. The organization is officially known as “the <b>C</b>lub”</p>