Changes to DRCA By-laws proposed at AGM 2018 January 29

Revised date: changed to January 29, 2018.

Objects: changed back to the exact wording of the Letters Patent.

Clause 3(a)(1): "in or near North Renfrew".

Clause 3(a)(2): a person can be elected <u>or appointed</u> as a Director.

Clause 3(b): deleted NRT Standing Committee.

Clause 13: notice in NRT changed to "by any appropriate means at the discretion of the Board."

Clause 20(b): notice in NRT changed to "by any appropriate means at the discretion of the Board."

Clause 23: Appointed Director no longer NRT Editorial Board chair but still cannot be an Officer.

Clause 24: changed to "shall hold office from the date of their election or appointment to the next Annual General Meeting."

Clause 27: the Secretary may be independently hired or selected from the elected Directors.

Clause 29: delete NRT requirement.

Clause 31(b): amend as "together with the Secretary, appointed by these past presidents if necessary, shall be constituted...".

Clause 31(d): add "or a nearby community".

Clause 37: replace "shall be called by the Secretary" with "shall be held".

Clause 38(d): the Secretary has no voting privileges if not an elected Director.

Clause 45: "of the Directors present and voting".

Clause 54(a)(6): delete NRT.

Clause 54: added sub clause (h) to allow for the awarding of scholarships and bursaries.

Clause 55: "of the Members present and voting".

Clause 57: "of the Members present and voting". Notice in NRT changed to "by any appropriate means at the discretion of the Board."

Amendments: added "and at the Annual General Meeting, Monday, January 29, 2018".