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### **Bylaws Rational for Changes**

The board of Directors struck a working committee to review the bylaws.

The following changes are being proposed to bring the bylaws in line if the new Not for Profit Act comes into effect.

5.1 Membership Classes. Only one membership class as this has been the common practice for many years and is in keeping with voting at our AGM (the old bylaws had other classes such as honorary and special)

6.4 Quorum. The proposal is to change quorum to twenty members from the current ten required.

7.1 Board of Directors. Terms of three years are being proposed for the board. The old bylaws did not have terms or term limits so each Board Member served for a year at a time. It is suggested that in order to put the terms into place we will assign terms of 1-3 years for the existing Board (3 for those being appointed this year)

11.4 Some general wordsmithing to update some of the general practices of the Association as directed in our current policies and procedures.

13.2 Indemnity some updating in keeping with other NFP bylaws.

Dates have been changed accordingly to read the date of the AGM