



CRE Bylaw Revision

Bylaw Change #1

IV. Special General Meetings #2 c.

Current Bylaw – no current bylaw

Proposed Bylaw

2 c. If the meeting is not to be held within 60 days from the day of the Board receiving the request, the members making the request, or any other ten (10) or more members may call a meeting of the Society.

Bylaw Change #2

XI. Meetings of the Board #5

Current Bylaw - The chairman must call **a special** meeting of the Board on the written request of a majority of the directors or if the chairman considers it to be necessary. The chairman must give each director, by way of email or telephone, six (6) hours notice of **a special** meeting,

- a. stating the time and place/method at which it is to be held, and;
- b. stating, in general terms, the nature of the business to be transacted at the meeting,
- c. a meeting will be deemed **a special** meeting if there is an urgent matter that must be resolved before the next regular scheduled meeting (ie. safety issues, human resources, legal, emergency)

Proposed Bylaw - The chairman must call **an emergency** meeting of the Board on the written request of a majority of the directors or if the chairman considers it to be necessary. The chairman must give each director, by way of email or telephone, six (6) hours notice of **an emergency** meeting,

- d. stating the time and place/method at which it is to be held, and;
- e. stating, in general terms, the nature of the business to be transacted at the meeting,
- f. a meeting will be deemed **an emergency** meeting if there is an urgent matter that must be resolved before the next regular scheduled meeting (ie. safety issues, human resources, legal, emergency)

Bylaw Change #3

XII. Proceedings at Board Meetings #1:

Current Bylaw – **A majority of** directors constitutes a quorum for the transaction of business at a meeting of the Board.

Proposed Bylaw - **50% plus one director**, constitutes a quorum for the transaction of business at a meeting of the Board

Bylaw Change #4

XIII. Vacating a director's office # 3 & #4

Current Bylaw - #3. Where a director's office is vacated under this section, the Board may forthwith fill the vacancy.

#4. The Board, at a special meeting of the Board called for that purpose, may suspend a **member's** membership.

Proposed Bylaw - #3 The Board, at a special meeting of the Board called for that purpose, may suspend, or terminate a **director's** membership.

#4. If a director's office is vacated under this section, the board may appoint a candidate to fill the unexpired portion of that term at any meeting of the board.