

Proposed Bylaw Changes 2019

*areas highlighted in green indicate a minor change to spelling or punctuation.

Section #	Current Bylaw	Proposed Bylaw Change	Rationale
2 2.6	Definitions Chapter Member means a person who has paid the annual fee to the Canadian Celiac Association and is in good standing with the society.	Definitions Member means a person who is properly registered with the Society.	<i>Redefine member – necessary to change with CCA no longer having individual members & CCA Edmonton Chapter requiring members to maintain its charitable status</i>
2.6.1	--	Honorary Member means an individual designated by the Board as having provided extraordinary support of the Society and persons adversely affected by gluten.	<i>New membership category for individuals that have provided extraordinary support to the Chapter</i>
2.10	Member means a Chapter Member of the Society.	Active Member in good standing means a Member of the Society whose membership has not been suspended or revoked.	<i>Alberta Societies best practice to define what an active member of the Society is.</i>
2.17 2.17.1	Special Resolution means: A resolution passed at a General Meeting of the membership of this Society. There must be at least twenty-one (21) days' notice for this meeting. The notice must state the proposed resolution. The motion must be approval by a vote of 75% of the voting Members who are present to vote in person;	Special Resolution means: A resolution passed at a General Meeting of the membership of this Society. There must be at least twenty-one (21) days' notice for this meeting. The notice must state the proposed resolution. The motion must be approved by a vote of 75% of the voting Members who are present to vote in person;	<i>Minor grammatical change: from approval to approved</i>
2.20	Voting Member means a Chapter member entitled to vote at the meetings of the Society.	---	<i>Delete redundant section as it is addressed in 5.2 - Voting Members.</i>
4 4.1	Membership Membership in the Society is managed by the national	Membership Membership in the Society is open to all persons who support the	<i>Alberta Societies best practice to have open membership unless there</i>

4.1.1 4.1.2 4.1.3	association, the Canadian Celiac Association. Membership in the Canadian Celiac Association includes membership in the CCAEDM. To become a Member an individual must: Complete the application form and Pay the fees indicated on the application form. --	goals of the Society. To become a member an individual must: Complete the application form and Pay the membership administration fees indicated on the membership form. Membership administration fees shall be set by the Board.	<i>are valid reasons for restricting membership.</i> <i>Change in membership application and payment structure and clarifies who sets the administration fees. This is due to the recent changes to the CCA no longer having individual members.</i>
4.2 4.2.1	Other Memberships - The Society may at its discretion define other classes of membership for the Chapter. ---	Other Memberships - The Society may at its discretion define other classes of membership for the Chapter. The Board may designate individuals as Honorary Members. Honorary Members will have the same rights and privileges as Members.	<i>New membership category for individuals that have provided extraordinary support to the chapter</i>
5 5.1 5.1.4 5.1.5	Rights and Privileges of Members Any member in good standing is entitled to: Exercise other rights and privileges given to members in these bylaws. --	Rights and Privileges of Members Any Member in good standing is entitled to: Exercise other rights and privileges given to members in these bylaws. Participate in Society events and take advantage of retail discounts offered to Society members.	<i>Expands on rights and privileges provided to Society members.</i>
5.2 5.2.1	Voting Members Chapter Members in good standing who are at least eighteen (18) years old	Voting Members Active Members in good standing who are of legal age.	<i>Wording change to identify 'active members'.</i>
5.3 5.3.1	Number of Votes A voting member is entitled to one (1) vote at a meeting of the society	Number of Votes A voting member is entitled to one (1) vote at a meeting of the Society	<i>Minor grammatical change: capitalization of Society</i>
5.3.5	Voting must be done in person and not by proxy or otherwise.	Voting must be done in person and not by proxy.	<i>Updated to make possible use of technology advancements in the future</i>

5.4	Suspension, Expulsion or Termination of Membership	Suspension, Expulsion or Termination of Membership	<i>Updated to clarify the procedure for suspension, expulsion or termination of membership and define effective dates.</i>
5.4.1	Any Member wishing to withdraw from membership may do so upon a notice in writing to the Board of Directors ("Board") through its Secretary.	Any Member wishing to withdraw from membership may do so upon a notice in writing to the Board through its Secretary. The effective date of the withdrawal is the date it is received by the Secretary. A former member has no rights or privileges effective the day following the date the withdrawal was received.	
5.4.2	Members in arrears for fees shall be automatically suspended from membership in the Society and shall have no privileges or powers in the Society until reinstated.	Members deemed to not be in good standing shall be suspended or expelled from membership in the Society and shall have no privileges or powers in the Society until reinstated.	<i>Update membership status definition – necessary change with changes to CCA membership.</i>
5.4.3	Upon a written resolution signed by at least 75% of the Board, any member may be expelled from membership for any cause which the society may deem reasonable. The affected member will be notified in writing of the expulsion and the reason(s).	Upon a written resolution signed by at least 75% of the Board, any member may be suspended or expelled from membership for any cause which the Society may deem reasonable. The affected member will be notified in writing of the suspension or expulsion and the reason(s).	<i>Clarifies causes for expulsion, suspension or termination of membership.</i>
5.4.3.1	--	A Member may be suspended or expelled if:	
5.4.3.1.1	--	The Member publicly opposes the goals of the Society.	
5.4.3.1.2	--	The Member acts in a manner that is detrimental to the Society.	
5.4.4	--	A Member who has been suspended or expelled may appeal their suspension or expulsion:	<i>Outlines appeal process when a member has been suspended or expelled as recommended by Alberta Societies.</i>
5.4.4.1	--	First to the Board where they may make a presentation appealing the decision. The Board may vote in camera after the presentation and for the appeal to be successful the vote must be a 75% majority of the Board members in favour of reinstating the membership.	
5.4.4.2	--	If the appeal to the Board is not successful, the suspended or	

		<p>expelled Member may make a public appeal during a General Meeting of the Society. Such appeal shall be subject to a vote and for the appeal to be successful, a 75% majority of the members present must be in favor of reinstating the membership.</p>	
<p>6 6.1 6.1.1</p>	<p>Meetings of Members Annual General Meeting The society shall hold an annual general meeting on or before December 31st in each year. The Board will set the day, time and place of the meeting.</p>	<p>Meetings of Members Annual General Meeting The Society shall hold an annual general meeting on or before December 31st in each year. The Board will set the day, time and place of the meeting.</p>	<p><i>Minor grammatical change: capitalization of Society</i></p>
<p>6.2 6.2.1</p>	<p>Special General Meeting Special General Meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing delivered at least fifteen (15) days before such meeting to the last known email address or address of each member.</p>	<p>Special General Meeting Special General Meetings of the Society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing delivered at least fifteen (15) days before such meeting to the last known email address or address of each member.</p>	<p><i>Minor grammatical change: capitalization of Society</i></p>
<p>6.2.2</p>	<p>The secretary shall call a special general meeting of members at the request of the Board or upon receiving a written request signed by five (5) percent of the members and stipulating the purpose of such a meeting.</p>	<p>The Secretary shall call a special general meeting of members at the request of the Board or upon receiving a written request signed by five (5) percent of the members and stipulating the purpose of such a meeting.</p>	<p><i>Minor grammatical change: capitalization of Secretary</i></p>
<p>6.2.3</p>	<p>---</p>	<p>The Secretary shall prepare an agenda for the meeting. The only issue(s) which will be discussed at the meeting are those on the agenda. No additional items will be permitted.</p>	<p><i>Clarification of topics for discussion at the meeting.</i></p>
<p>6.3 6.3.1</p>	<p>Quorum The quorum for all general meetings shall be attained when twenty (20) Members of the Society are in attendance.</p>	<p>Quorum The quorum for all general meetings shall be attained when twenty (20) Members of the Society are in attendance.</p>	<p><i>Further clarification of what constitutes a quorum and voting.</i></p>

		Members in attendance who chose to abstain from voting will count towards the quorum.	
6.4 6.4.1	-- --	Meeting Rules If issues surrounding the meeting and/or decision making protocol arise, the Society shall utilize Robert's Rules of Order to ensure a formal protocol is followed.	<i>Section added to clarify meeting protocol.</i>