

Motion for changes to Constitution By-Laws

NBACL Governance Committee 2018

Summary of changes in the Bylaws

Replaced the word 'Branches' to '*Locals*' beginning on page 2 (Interpretation) and throughout the document to describe Local Associations thus avoid confusion with NBACL regional offices throughout the province with Local associations in these same communities.

The term Intellectual disability has been changed to include developmental disability and is now stated as *intellectual or developmental disability*.

By-laws was corrected to *Bylaws*

Capitalized titles: "*Locals, Association, Regional Council, Bylaws, Directors, etc.*" from page 2 - Sections 1.02 to 1.06 and throughout document.

Section 1.07 Identified the Act in this section as *NB Companies* Act which is the Legislature that governs non-profits in NB.

For further clarification, the term *good standing* was added to Section 1.12 - the term was also updated in section 5.01 and 5.02 of the Bylaws.

Section 8.01- Deleted - *the principles and process requirements, board roles and responsibilities, and other policies and procedures as set out in the Policies and Procedures Manual* - and inserted *these Bylaws* - the Board policies and procedures are referenced in Section 15.12

Section 9.01 sentence about policies and procedures was moved to Section 15.02

Section 9.02 made changes in several paragraphs

- Modified first paragraph to reflect the election process adopted at 2016 AGM. Deleted reference to Policies and Procedures Manual. Inserted *proceed as described in these Bylaws*.
- 5th paragraph deleted reference to Policies and procedures
- 6th paragraph added *vetted to better reflect the nominations process*.
- 7th paragraph deleted references to the Policy and Procedures Manual

Section 9.03 – Deleted 'rotating among the areas of the province' since we no longer rotate Board meetings around the province.

Section 9.05 – deleted since it is already said in section 9.02 paragraph 4

Section 9.06- The last sentence of the new section 9.05 was written as a separate distinct section since it goes beyond describing why a Director's position is vacated.

Section 9.12- Remove *If resources allow*

Section 9.13- added *Regional Councils and Associate*

Section 11.01 – Modify the sentence to read - *The Governance Committee will bring forward a proposed slate of officers to the first meeting of the newly elected Board* - to reflect the nominations process as approved at last year's AGM.

Modified the first sentence of Section 11.02 to read - *The Officers shall be ratified for a term of one year by the newly elected Board.*

Section 12.02 & 13.01 & 15.01 *Him/His* was corrected *to his or her/ or him or her*

Section 14.01 changed to read - *Standing, advisory, ad hoc and task force committees...*

Section 15.03 deleted 'appropriate credentials' and replace it with *written endorsement.*

Section 15.08 'officers elected' needs to be changed to *Directors* elected. Officers are elected by the board and not the membership.

Section 15.09 changed to include *associate members*

Section 15.10 added *Special* meeting

Typo –Should read *thirds* rather than third's

Section 15.12 – moved sentence from section 9.01 and rephrased as - *The Board of Directors may make policies, procedures and rules for managing the affairs of the Association that are consistent with the Constitution Bylaws.*

The statement - *NB A Bylaw to amend the Letters Patent in these ways to be inserted here when research is completed.*- was deleted from the document.