

Motion for changes to New Brunswick Association for Community Living (NBACL) Constitution Bylaws

Pre-amble

To ensure that all content is accurate and up-to-date, the Governance Committee is recommending the following additions and changes to its Constitution Bylaws:

CONSTITUTION BY-LAWS

Page 6 - Section 9.02 will further identify the five regions of representation within the province with the addition of major cities and those with Locals.

Add:

“For the purposes of representation, there will be five regions.

- North, north east (Campbellton/Bathurst/Neguac/Acadian Peninsula)
- East, south east (Miramichi/Moncton/Memramcook)
- Fundy (Saint John/Charlotte County)
- Central (Fredericton/Woodstock)
- North west (Edmundston/Grand Falls/Perth Andover)”

Page 9 – Section 12.04 is no longer valid. The NBACL Cash Management Policy provides guidance on the treatment of the New Brunswick Association for Community Living’s (“the Association”) cash, cash equivalents, and credit facilities, as well as appropriate controls over handling of cash, cash equivalents, and credit facilities. Due to relevance, a recommendation was made to strike out the section completely.

Delete:

“No moneys shall be withdrawn from any bank accounts of the Association except by cheque or draft signed by two officers or Directors who shall be appointed by the Board of Directors.”

Page 9 – Section 12.07 further defines the role of the Immediate Past President.

Add:

“The role of the Immediate Past President is to ensure continuity during governance transitions and organizational change, to help ensure the appropriate succession of Officers and Directors, to support the President in his/her role, and to provide continuity to the organization by providing historical context for issues.

Responsibilities include:

- serving on the executive committee
- conducting transition meeting with successor
- serving on the governance committee
- participating actively in board meetings, and/or any special meetings called by board members or members at large

- supporting the president in his/her position through mentoring, coaching, advising and analysis of board development and procedures
- contribute to the review of the executive director
- providing a historical context for decision-making and revising planning, objectives, etc.
- performing any other duties as assigned by the Board

Page 11 – Section 15.08 has been updated to include the approval of the annual operating budget

Add:

“... the approval of the annual operating budget...”