

MOTION TO AMEND THE CONSTITUTION AND BY-LAWS MAY 2007

Motion #1 to change the Guild year-end from August 31 to June 30

By-Law 3, Section 1: Amendment: delete September 1 to August 31 and substitute July 1 to June 30

By-Law 4, Section 2: Amendment: delete September 1 to August 31 and substitute July 1 to June 30

By-Law 9 Section 1: Amendment: delete September 1 to August 31 and substitute July 1 to June 30

PASSED

Motion #2 to remove the limit on the length of a term served by any member of the Board of Directors

By-Law 4, Section 3 Amendment: delete No board member shall hold the same office for more than two consecutive years and substitute There is no limit on the number of terms for any member on the Board

DEFEATED

Motion #3 to expand the objectives of the Guild to include charitable works

Article II Amendment Add a third bullet:

3) To be involved in charity projects that benefit our communities

PASSED

Motion #4 to expand on the duties of some of the members of the Board of Directors

By-Law #5 – DUTIES OF THE MEMBERS OF THE BOARD OF DIRECTORS shall be amended as follows:

Insert “A. All Members” immediately following the By-Law title and then add letters to each of the underlined headings within this By-Law.

Section C. VICE PRESIDENT shall be expanded with the insertion of these two lines:

2) Shall direct and co-ordinate all charitable activities in the Guild

3) Shall direct and co-ordinate all draws, raffles and contests in cooperation with the Program Chair.

The subsections formerly numbered 2 and 3 are now numbered 4 and 5.

Section D. SECRETARY is amended by adding:

3) Shall ensure both a printed and an electronic copy of all minutes are given to the incoming Past President at the end of the Guild year for archival purposes.

Section E. TREASURER Subsection # 3 is amended by replacing current statement with Shall prepare a current Balance Sheet and Statement of Income and Expenses for Board review prior to the Annual General Meeting and shall present these statements at the Annual General Meeting.

Section G. MEMBERSHIP CHAIR Subsection 4 is amended by deleting
Shall arrange for publication of the membership roster

Section H. PROGRAM CHAIR Subsection 4 is amended by adding:

- 2) Shall direct and co-ordinate the activities of the Block of the Month, Tinnerns and Charm Squares programs and other programs as determined by the Board.
- 3) Shall direct the activities of the Refreshments coordinator.

Section J. PUBLICITY CHAIR Subsection 2 is amended by adding:

Shall direct and co-ordinate the activities of the Photographer, Newsletter and Website

PASSED

Motion #5 to simplify the wording in several instances

By-Law 2 section 2: Delete and replace with "Visitor fees shall be determined by the Board"

By-Law 4 Section 6: Delete "the executive and replace with "that position"

By-Law 11: Delete "Amendment of Constitution and By-Laws and replac with:

- 1) This Constitution may be amended or repealed by a two-thirds majority vote of members present at an Annual General Meeting of the Guild.
- 2) Proposed amendments to the Constitution and By-Laws shall be made as a notice of motion, which must be received by the Secretary no later than sixty (60) days prior to the Annual General Meeting
- 3) Notice of proposed amendment(s) must be made available to the members thirty (30) days prior to the Annual General Meeting.
- 4) Any such amendment or repeal shall be effective immediately following the approval.

PASSED

Motion #6 to make the document gender neutral where possible and correct some grammatical differences.

The word "Chairman" to be replaced with "Chair" throughout the document

The word "Chairmen" to be replaced with "Chairs" throughout the document

The phrase "Arnprior and District Quilters Guild" is to be replaced with "Arnprior and District Quilters' Guild" throughout the document

In the first line of By-Law #4 and in the first line under the heading "Nominating

Committee" in By-Law 6 delete "shall be comprised of" and substitute "shall be composed of".

PASSED