

Proposed Bylaw Changes – 2018 AGM

Bylaw Number	Current Wording	Proposed Wording	Rationale
ARTICLE II – MEMBERSHIP	Section 1 – Members of the society shall be those persons of the age of majority who are not disqualified by these By-Laws and who have paid their annual membership dues to the Society for the membership year, which shall extend from the 1 st day of April to the 31 st day of March the following year	Section 1 – Members of the society shall be those persons aged 16 years or older who are not disqualified by these By-Laws and who have paid their annual membership dues to the Society for the membership year, which shall extend from the 1 st day of April to the 31 st day of March the following year	Extend society membership eligibility to youth aged 16 and older
Article V, Section 8 (a)	No director shall accept any remuneration for services rendered to the Society, but a Director shall be remunerated for all expenses necessarily incurred while engaged in the affairs of the society	Directors may not be remunerated in any capacity; however directors may be reimbursed for necessary and reasonable expenses incurred while acting on behalf of the society. The society will not alter or delete this bylaw without first obtaining the written consent of the British Columbia Housing Management Commission.	Required for compliance with funding agency contract
ARTICLE V – Directors and Officers, Section 9 – Officers of the Board	new	c. The President is the chair of the Board. The Vice-President is the vice-chair of the board.	Consistency with The Societies Act and Regulation
Article XIV Paragraph 1	1. Be it further provided that Clause 4 be extended to read: Upon wind-up or dissolution of the Society the assets remaining after the payment of all costs, charges and expenses properly incurred in the wind-up, including the remuneration of a liquidator, and after	1. Be it further provided that Clause 4 of the constitution be extended to read: Upon wind-up or dissolution of the Society the assets remaining after the payment of all costs, charges and expenses properly incurred in the wind-up, including the remuneration of a liquidator, and after payment of employees of the Society of any arrears of salaries or	Reinstate Bylaw as originally filed in Victoria. The original wording must remain unaltered.

	<p>payment of employees of the Society of any arrears of salaries or wages, and after payment of other debts of the Society, shall be distributed to a charitable organization (or organizations) in Canada, registered under the provisions of the Income Tax Act, which shall be designated by the Board of Directors.</p>	<p>wages, and after payment of other debts of the Society, shall be distributed to a charitable organization (or organizations) in Canada, registered under the provisions of the Income Tax Act, which shall be designated by the Board of Directors. The Clause was previously unalterable.</p> <p><i>Note – Clause 4 is now Bylaw XIV in accordance with the Societies act which requires all previous constitution provisions other than name and purposes be relocated to the bylaws.</i></p>	<p>The note which must be included at the end of this clause is to explain that the original Clause 4 in the constitution has since been renumbered as Bylaw XIV</p>
<p>ARTICLE XV: MISCELLANEOUS</p>	<p>new</p>	<p>The society will not alter or delete the affordable housing purpose, set out in Article II paragraph 11 of its constitution, or this bylaw, without first obtaining the written consent of the British Columbia Housing Management Commission.</p>	<p>Required for compliance with funding agency contract.</p> <p>The referenced constitution article is our stated purpose relating to affordable housing.</p>
<p>ARTICLE XIV: DISPOSAL OF ASSETS</p>	<p>new</p>	<p>The society is constituted as a charitable organization and the Society shall not dispose of its assets to a member of the Society without receiving full and valuable consideration. This clause was previously unalterable.</p>	<p>Reinstate Bylaw as originally filed in Victoria</p>