## **SUMMARY OF CHANGES BY BYLAW SECTION**

Note: Each section includes a summary of the proposed changes and an explanation of the purpose of the changes, as well as the actual proposed amendments.

Proposed amendments are identified as follows (additional are identified in green, omissions in red strikethrough)

Original Language	Proposed Revision	Language if Adopted	
TITLE PAGE			
Constitution & By-laws	Constitution & By-laws Bylaw No.1	Bylaw No.1	
As Revised June, 2019	As Revised June, 2019 and June, 2025	As Revised June, 2019 and June, 2025	
ARTICLE I - INCORPORATION			
The Association is incorporated under the	The Association is incorporated governed	The Association is governed under the laws	
laws of the Province of Ontario as a	under the laws of the Province of Ontario	of the Province of Ontario as a Corporation	
Corporation without Share Capital under	as a Corporation without Share Capital	without Share Capital under the Not-for-	
the Not-for-Profit Corporations Act, 2010	under the Not-for-Profit Corporations Act,	Profit Corporations Act, 2010 (Ontario)	
(Ontario) ("Act").	2010 (Ontario) ("Act").	("Act").	
	ARTICLE III - MEMBERSHIP		
Section 9 – Delinquent Membership Fees	Section 9 – <del>Delinquent</del> Membership Fees	Section 9 – Membership Fees	
All membership fees shall be paid in	The Board may fix and collect	The Board may fix and collect membership	
advance of the Annual General Meeting.	membership fees in the amount and	fees in the amount and manner it	
Any Members delinquent in the payment of	manner it determines from time to time,	determines from time to time, provided	
fees on the date of the Annual General	provided that All membership fees may	that membership fees may not be	
Meeting will not be entitled to vote on	not be increased more than once in any	increased more than once in any 12-month	
matters raised at the Meeting. Any	12-month period and that membership	period and that membership fees shall be	
	<b>fees</b> shall be paid in advance of the Annual	paid in advance of the Annual General	

members delinguent in the neumant of	Conoral Macting Any Mambara delinguent	Mooting Any Momboro delinguest in the
members delinquent in the payment of	General Meeting. Any Members delinquent	Meeting. Any Members delinquent in the
fees subsequent to the Annual General	in the payment of fees on the date of the	payment of fees on the date of the Annual
Meeting shall have their member privileges	Annual General Meeting will not be entitled	General Meeting will not be entitled to vote
revoked and their membership suspended	to vote on matters raised at the Meeting.	on matters raised at the Meeting. Any
by resolution of the Board of Directors.	Any members delinquent in the payment of	members delinquent in the payment of
	fees subsequent to the Annual General	fees subsequent to the Annual General
	Meeting shall have their member privileges	Meeting shall have their member privileges
	revoked and their membership suspended	revoked and their membership suspended
	by resolution of the Board of Directors.	by resolution of the Board of Directors.
Section 11 – Member Entitlement	Section 11 – Membership Rights	Section 11 – Membership Rights
	Entitlement	Entitlement
Only Full Members, shall be entitled to a		
vote at a Members meeting, hold office on	Only Full Members, shall be entitled to	Only Full Members, shall be entitled to
the Board of Directors, hold office as an	notice of, attendance at, and a vote at a	notice of, attendance at, and a vote at a
Officer or be a chairperson of a Zone.	Members meeting. They shall also be	Members meeting. They shall also be
·	entitled to hold office on the Board of	entitled to hold office on the Board of
Associate Members and Honourary	Directors, hold office as an Officer or be a	Directors, hold office as an Officer or be a
Members shall not be entitled to vote at	chairperson of a Zone.	chairperson of a Zone.
Members' meetings but are entitled to	·	·
attend such meetings.	Associate Members and Honourary	Associate Members and Honourary
G.	Members shall not be entitled to vote at	Members shall not be entitled to vote at
	Members' meetings but are entitled to	Members' meetings but are entitled to
	notice of and attendance at such	notice of and attendance at such meetings.
	meetings.	Thomas of and attendance at each mootings.
	ARTICLE V – DIRECTORS	
	ANTIOLE V - DINEOTONS	
Section 2 – Board of Directors	Section 2 – Board of Directors	Section 2 – Board of Directors
	The Board shall consist of sixteen (16)	The Board shall consist of sixteen (16)
The Board shall consist of sixteen (16)		

(a) Nine (9) Directors who are Full Members shall be elected, one from each Zone, by the eligible voting members within the Zone and their election shall be ratified at the Annual General Meeting.	(a) Nine (9) Directors who are Full Members shall be elected, one from each Zone, by the eligible voting members within the Zone and their election shall be ratified at the Annual General Meeting. Nine (9) Zone Directors who are Full Members shall be the duly elected Zone Representatives for their respective Zone.	(a) Nine (9) Zone Directors who are Full Members shall be the duly elected Zone Representatives for their respective Zone.
	ARTICLE VIII – MEETINGS	
	ARTICLE VIII - MEETINGS	
Section 1 – Annual General Meeting and Other General Meetings	Section 1 – Annual General Meeting and Other General Meetings	Section 1 – Annual General Meeting and Other General Meetings
The Annual General Meeting and other general meetings of the members of the Association shall be held at a time and place designated by the Board of Directors. At least thirty days' notice shall be given to the membership of such dates and places as may be designated for such meetings.  For the purpose of transacting business at	The Annual General Meeting and other general meetings of the members of the Association shall be held at a time and place designated by the Board of Directors. At least thirty days' notice, and no more than 50 days' notice, shall be given to the membership of such dates and places as may be designated for such meetings.	The Annual General Meeting and other general meetings of the members of the Association shall be held at a time and place designated by the Board of Directors. At least thirty days' notice, and no more than 50 days' notice, shall be given to the membership of such dates and places as may be designated for such meetings.
the Annual General Meeting and other general meetings, the lesser of 50 members or 10% of the total membership, present in person, who are eligible to vote as per ARTICLE III – Section 11 shall constitute a quorum.  If a quorum is present at the opening of a meeting of members, the members present may proceed with the business of the	For the purpose of transacting business at the Annual General Meeting and other general meetings, the lesser of 50 members or 10% of the total membership, present in person, who are eligible to vote as per ARTICLE III – Section 11 shall constitute a quorum.  If a quorum is present at the opening of a meeting of members, the members present	For the purpose of transacting business at the Annual General Meeting and other general meetings, the lesser of 50 members or 10% of the total membership, present in person, who are eligible to vote as per ARTICLE III – Section 11 shall constitute a quorum.  If a quorum is present at the opening of a meeting of members, the members present

may proceed with the business of the

may proceed with the business of the

meeting even if a quorum is not present	meeting even if a quorum is not present	meeting even if a quorum is not present
throughout the meeting.	throughout the meeting.	throughout the meeting.
Section 2 – Tabling of Resolutions	Section 2 – Tabling of Resolutions at	Section 2 – Tabling of Resolutions at
	Meetings of Members	Meetings of Members
Any resolution, other than a resolution to		
amend the Association's by-laws, to be	Any resolution, other than a resolution to	Any resolution, other than a resolution to
tabled at a meeting, must be filed with the	amend the Association's by-laws, to be	amend the Association's by-laws, to be
Secretary at least 14 days prior to the date	tabled at a meeting, must be filed with the	tabled at a meeting, must be filed with the
fixed for the meeting. Resolutions	Secretary at least 14 days prior to the date	Secretary at least 14 days prior to the date
proposing to amend the Association's by-	fixed for the meeting. Resolutions	fixed for the meeting. Resolutions
laws must be filed in accordance with	proposing to amend the Association's by-	proposing to amend the Association's by-
ARTICLE XI – Section 1.	laws must be filed in accordance with	laws must be filed in accordance with
	ARTICLE XI – Section 1.	ARTICLE XI - Section 1.
The Secretary shall send a notice of the		
agenda for the meeting to the members not	The Secretary shall send a notice of the	The Secretary shall send a notice of the
less than seven days prior to the date fixed	agenda for the meeting to the members not	agenda for the meeting to the members not
for the meeting. No other resolution shall	less than seven days prior to the date fixed	less than seven days prior to the date fixed
be permitted to be proposed at the meeting	for the meeting. No other resolution shall	for the meeting. No other resolution shall
	be permitted to be proposed at the meeting	be permitted to be proposed at the meeting
Section 4 – Regular Meeting	Section 4 – Regular Meeting of the Board	Section 4 – Regular Meeting of the Board
Meetings of the Board shall be held from	Meetings of the Board shall be held from	Meetings of the Board shall be held from
time to time at the call of the Chairperson	time to time at the call of the Chairperson	time to time at the call of the Chairperson
or a Vice-Chairperson or any two (2)	or a Vice-Chairperson or any two (2)	or a Vice-Chairperson or any two (2)
Directors, and the Secretary shall call a	Directors, and the Secretary shall call a	Directors, and the Secretary shall call a
meeting when directed or authorized by the	meeting when directed or authorized by the	meeting when directed or authorized by the
Chairperson or a Vice-Chairperson or any	Chairperson or a Vice-Chairperson or any	Chairperson or a Vice-Chairperson or any
two (2) Directors. Notice of every meeting	two (2) Directors. Notice of every meeting	two (2) Directors. Notice of every meeting
so called shall be given to each Director	so called shall be given to each Director	so called shall be given to each Director
not less than twenty- four (24) hours before	not less than twenty- four (24) hours before	not less than twenty- four (24) hours before
the time when the meeting is to be held.	the time when the meeting is to be held.	the time when the meeting is to be held.
Section 6 – Special Meeting	Section 6 – Special Meeting of the Board	Section 6 – Special Meeting of the Board

Special meetings of the Board of Directors	Special meetings of the Board of Directors	Special meetings of the Board of Directors
shall be held at the call of the Chairperson	shall be held at the call of the Chairperson	shall be held at the call of the Chairperson
or on written request of any five members	or on written request of any five members	or on written request of any five members
of the Board.	of the Board.	of the Board.
Section 7 – Notice of Special Meeting	Section 7 – Notice of Special Meeting of	Section 7 – Notice of Special Meeting of the
	the Board	Board
At least five days' notice of the time, place		
and purpose of all special meetings of the	At least five days' notice of the time, place	At least five days' notice of the time, place
Board of Directors shall be given to each	and purpose of all special meetings of the	and purpose of all special meetings of the
Board of Birotors shall be given to each	Board of Directors shall be given to each	Board of Directors shall be given to each
member of the Board by the Secretary.	Board of Birodiors strate so given to each	Board of Biroctoro shall be given to each
Such notice may be given in person, by	member of the Board by the Secretary.	member of the Board by the Secretary.
telephone, or by mail, facsimile	Such notice may be given in person, by	Such notice may be given in person, by
transmission, or electronic mail sent to the	telephone, or by mail, facsimile	telephone, or by mail, facsimile
member's last known address.	transmission, or electronic mail sent to the	transmission, or electronic mail sent to the
member 3 tast known address.	member's last known address.	member's last known address.
None – new text	Section 10 - Virtual Meetings	Section 10 – Virtual Meetings
None – new text	Section 10 - Virtual Meetings	Section 10 - Virtuatineetings
	Meetings of Members, of the Board, and	Meetings of Members, of the Board, and of
	of any Zones or Committees may be held	any Zones or Committees may be held by
	by means of virtual conferencing	means of virtual conferencing technology
	technology in a hybrid format or a fully	in a hybrid format or a fully remote format,
	remote format, provided that the	provided that the technology used permits
	technology used permits all participants	all participants to communicate with each
	to communicate with each other	other adequately, and that the technology
	adequately, and that the technology	provides privacy and security that satisfies
	provides privacy and security that	the Board. Individuals who participate in a
	satisfies the Board. Individuals who	meeting via virtual conferencing
	participate in a meeting via virtual	technology are deemed to be present at the
	conferencing technology are deemed to	meeting.
	be present at the meeting.	mooting.
	so prosont at the moeting.	