



APRA 2024 Bylaw Change Summary

In addition to some minor edits and wording changes as recommended by the lawyer, these are the changes that were made to the Bylaws.

The original version and the new proposed version are attached here.

1.0 Definitions:

- (e) removed Associate Membership
- (k) addition of Active Member
- (l) to (o) – removal of groups 1 to 3
- (n) added executive policy
- (q) additions of conditions on special meeting
- (r) updated wording on electronic means
- (z) and (aa) removal of voting member and voting membership

2.1 Membership

Removed the wording of payment of membership fee

2.1.2 Changes the description to be active members vs voting members and removal of associate membership may be conferred to Gov't or honorary members (these items are now in policies) added other members category

2.2.1 Eliminated the classification of members into groups

2.4 Changed to reflect new membership categories

2.6 Responsibilities updated to include requirement for fees to be paid to remain in good standing and requirement for compliance with code of conduct.

2.8 Added that all members must comply with the code of conduct and membership agreement.

3.3 Addition of definition of Board member and Guardianship and Trusteeship Act



3.5 Removal of nominations from the floor and new requirement for 10 day advance notice of nomination

3.6.3 Removed specific wording around meeting attendance and pointed to the attendance policies

3.7.4 Vacation of Office and Filling Vacancies – new provision

3.15 Change to add President to cast deciding votes during a tie

4.1 Appointment – change to remove a director from hold more than one office

4.4.3 Delegation of secretary removed

4.10 Term – updated wording

4.11 Resignation and removal of officers - change to state Officer relinquishes position upon resignation from Board and new Officer nomination process is required

6.6.3 Updated proxy section wording

6.6 Voting – change to add President to cast deciding vote during a tie

6.7 Voting by Ballot - Change to allow voting by ballot only if demanded by at least 5 members

6.11 Addition of the agenda items for the AGM

6.12 Removal section which limits meeting attendance to only members and invited guests