

## CENTRAL ALBERTA'S SAFE HARBOUR SOCIETY FOR HEALTH AND HOUSING

list of changes to bylaws 2020

### 1. INTERPRETATION

1.1 add:

(P) "Electronic means" includes but is not limited to: video conferencing, telephone, and email

### 2. SOCIETY

#### 2.1 Membership Eligibility change:

Any person not employed by *Safe Harbour* to:  
Any person not employed by the *Society*

#### 2.4 Termination of Membership

b) change the word *or* from the beginning to the end of this item

c) change the word *or* from the beginning to the end of this item  
and remove the words *said member to payment*

d) remove the word *or* from the beginning of the item.

### 3. MEETINGS OF THE SOCIETY

#### 3.2 Calling General Members Meetings

b) remove the words *following 3.1.2 notice of meetings*

#### 3.3 Notice of Meetings

3.3.1 remove the words: *of all General Members Meetings*

#### 3.5 Presiding Officers

3.5.1 Remove the words, **when present** from the beginning of the item.

### 4. BOARD OF DIRECTORS

#### 4.2 Duties and Powers

4.2.1 Change *manage* the business to *oversee* the business

#### 4.4 Removal of Directors

b) change he/she to they and

add the word *acceptable* in the phrase explanation *acceptable* to the Board

add the word *or* to the end of the item

- c) remove the word *accepted* at the beginning  
add the word *or* at the end.

#### **4.5 Vacation of Office**

- a) change *he/she* to *they*  
add *or* at the end  
b) change *he/she* to *they*  
add *or* at the end  
c) change *he/she* to *they*  
add *or* at the end  
d) change *he/she* to *their*

#### **4.9 Quorum**

4.9.1 change *Fifty percent (50%) plus one board member* to *Four Board members*

Add: 4.9.4 *Members attending the meeting via Electronic means, acceptable to the Chair, will be counted as part of the quorum.*

#### **4.10 Notice of Meetings**

Change the first paragraph to read:

*Each Director shall be given at least seven days' notice of regular meetings. Notice to be by any reasonable and convenient method of communication, listing the time and place of meetings and the general nature of the business to be transacted.*

#### **4.11 Voting**

4.11.2 a) change *he/she* to *their*

- b) change *He/she* to *They*  
change *his/her* to *their*

## **5 OFFICERS**

### **5.4 Secretary**

Remove item 5.4.5

**6 ELECTIONS AND TERMS**

**6.3 Terms – (start-up year)**

Remove the whole paragraph

**6.4 Terms – (After the first year)**

Change numbering to 6.3

Remove the phrase – *(After the first year)*

**6.4 Terms change to (6.3)**

6.4.1 Change to 6.3.1

6.4.2 Change to 6.3.2.

6.4.3 Change to 6.3.3

**9. AMENDMENT OF BYLAWS**

**9.2 Special Resolution**

9.22 Change the words *the Registrar of Companies* to  
*Corporate Registry*

**10 Dissolution**

Remove the words *to be formed by winding up the Board of  
Directors of CASHS*