

Proposed 2020 Bylaw Changes / Additions
Beaverbrook Sportsmen's Club

Current bylaw text.

~~Current bylaw text to be removed.~~

New text added to bylaws.

Proposed Change to Section 4.03(a)

Section 4.03 Annual Meeting

- (a) A meeting of the membership shall be held for the purpose of ~~electing~~ *certifying the election results of the* Executive Committee members *per the process outlined in Section 5.04(c)*. This meeting shall be held in October. The notice of the date, time, and place of this meeting will be posted on the Organization's website thirty (30) days prior to the meeting.

Justification

Section 4.03(a) To align this section with the possible change in election methods.

Proposed Change to Section 5.02(b)3

Section 5.02(b)3 In the event of a vacancy for any Officer position, the Executive Committee will elect from the Executive Committee a current Director, *pursuant to the tenure requirements of sections 5.03(b)1 or 5.03(b)3*, as a replacement to finish out the remaining duration of the ~~current~~ *vacated* term.

Justification

Section 5.02(b)3 This is to keep the required tenure for officers consistent when filling a vacancy.

Proposed Change to Section 5.03(b)1

Section 5.03(b)

- (1) All members in good standing of Beaverbrook are eligible for nomination to the office of Vice President, Secretary and Treasurer *and meet both (a) and (b) below*.
- (a) Must have attended a minimum of nine (9) Executive Committee or General Meetings during the twelve (12) months preceding the election.
- (b) No member can be a candidate in the same year in which they joined the Organization.

Justification

Section 5.03(b)1 This clarifies the total requirements for election to Vice President, Secretary and Treasurer.

Replacement of Section 5.03(b)3

Section 5.03(b)

- (3) ~~All members of the Executive Committee after serving one (1) year and attending a minimum of seventy-five (75) percent of the Executive Committee meetings are eligible for election to the office of President.~~

Section 5.03(b)

- (3) *All members of the Executive Committee having served a minimum of twelve (12) months in their position on the committee and also having attended a minimum of nine (9) Executive Committee or General Meetings during the twelve (12) months preceding the election are eligible for nomination to the office of President.*

Justification

Section 5.03(b)3 This aligns the tenure requirement for the office of President with the requirement for other officers and adds that the Executive Committee member must have been a committee member for the previous twelve months before they can be nominated for President.

Proposed Change to Section 5.04

Section 5.04 Officer and Director Elections

- (a) Directors: The election of Directors for a two (2) year term will take place *per Section 5.04(c) from the Executive Committee approved list of nominees. With the results certified* at the annual meeting of the membership ~~from the Executive Committee approved list of nominees.~~
- (b) Officers: The election of Officers for a two (2) year term will take place *per Section 5.04(c) from the Executive Committee approved list of nominees. With the results certified* at the annual meeting of the membership ~~from the Executive Committee approved list of nominees.~~
- (c) *Election Process: The system used to elect Officers and Directors shall be developed by the Elections Committee and presented to the Executive Committee for approval. A two-thirds (2/3) majority vote of the Officers and Directors present is required. If approved the process will become the default method used in all future elections. All approved changes to the election process must be posted and announced on the Organization's website thirty (30) days before its initial use.*

Justification

Section 5.04 This amendment to the Bylaws will allow the club to modify the method we use to run our elections. This means in the future we may be able to implement an alternative voting system such as online voting, vote by email, vote by postal mail etc.

Proposed Change to Various Sections

Correct spelling and typographical errors.

Justification

Various Sections To clean-up errors.