

CMCA Bylaws - Proposed Changes after Feedback – September 2017

| Section | Current  | Proposed   |
|---------|--|--|
| 2.2     | * Corporation: Words indicating persons also include corporations  | <i>Recommend removal</i>   |
| 4.1     | <p>There are four categories of Memberships:</p> <ul style="list-style-type: none"> <li>* Resident Household</li> <li>* Non-resident Household</li> <li>* Senior Household</li> <li>* Honorary Volunteer</li> </ul>  | <p>There are three categories of Memberships:</p> <ul style="list-style-type: none"> <li>* Household/ Business (hereafter referred to as Household)</li> <li>* Senior Household</li> <li>* Honorary Lifetime</li> <li>* Temporary Volunteer</li> </ul>   |
| 4.1.1   | <p><b>Resident Household Membership</b></p> <p>To become resident household members, such persons must:</p> <ul style="list-style-type: none"> <li>* be residents of Canyon Meadows and live in the same household,</li> <li>* have attained the age of eighteen (18) years,</li> <li>* pay the annual membership fee designated for resident household members.</li> </ul>  | <p><b>Household Membership</b></p> <p>To be household members, such persons must:</p> <ul style="list-style-type: none"> <li>* live in the same household,</li> <li>* pay the annual membership fee designated for household members.</li> </ul>   |
| 4.1.2   | <b>Non-Resident Household Membership</b>   | <i>Recommend removal</i>   |
| 4.1.4   | <p><b>Honorary Volunteer Membership</b></p> <p>To become a honorary volunteer member, such persons must:</p> <ul style="list-style-type: none"> <li>* be resident or non-resident of Canyon Meadows;</li> <li>* be participating in a volunteer capacity that represents the association.</li> </ul> <p>There is no fee payable for an Honorary Volunteer Membership. The membership classification is temporary and expires when the volunteer capacity is completed.</p>   | <p><b>Honorary Lifetime</b></p> <p>The Board of Directors may, from time to time, at its discretion, recognize exceptional volunteer service to the Association with the presentation of an Honorary Lifetime membership.</p> <p>There is no fee payable for Honorary memberships, and they do not expire.</p>   |
| 4.1.5   | <i>New clause</i>  | <p><b>Temporary Volunteer Membership</b></p> <p>A temporary volunteer membership may be granted to a person who is participating in a volunteer capacity that represents the association. There is no fee payable for a Temporary Volunteer Membership, and will expire when the volunteer capacity is completed.</p>  |
| 4.2     | <p><b>Membership Year</b></p> <p>The membership year is September 1<sup>st</sup> to August 31<sup>st</sup>.</p>  | <p><b>Membership Year</b></p> <p>The membership year shall be the same as the Association’s Fiscal Year.</p>   |
| 4.4     | <b>Voting Rights</b>   | <b>Membership Rights and Privileges</b>  |
| 4.4.1   | <p><b>Eligible Voting Members</b></p> <p>Adult members (18 years of age or over) are eligible to vote at Association General and Special meetings if:</p> <ul style="list-style-type: none"> <li>* They are Resident Household Members OR</li> <li>* Senior Household Members AND</li> <li>* The membership has been purchased not less than thirty (30) days prior to any Association meeting at which they are voting.</li> </ul> <p>A household with more than one adult member (18 years of age and over) will be required to follow the rules set in 4.4.2...</p> | <p><b>Voting Rights</b></p> <p>All Association memberships in good standing are eligible to vote at Association General and Special meetings, pursuant to the following:</p> <ul style="list-style-type: none"> <li>* All Household, Household Senior or Honorary Memberships are entitled to one vote per motion;</li> <li>* The membership was purchased not less than thirty (30) days prior to any Association meeting at which they are voting;</li> <li>* No individual shall have more than one vote per motion.</li> </ul> |

|       |   |  |
|-------|---|--|
| 4.4.2 | <b>Number of Votes per Membership</b><br>Provided that section 4.4.1 has been satisfied, an eligible household may designate only one (1) voting adult to represent their household with a single (1) vote at any applicable annual General and/or Special Meetings of the Association.   | <i>Recommend removal</i>   |
| 4.5.3 | <b>(bullet point #2)</b><br>* The Member may appeal the decision to the Executive within seven (7) days of receipt of written notice.   | * The Member may appeal the decision to the Executive Committee, within seven (7) days of receipt of written notice. Appeals must be submitted in writing, Attention of Secretary, CMCA.<br>* The Executive Committee will convene for an Appeal Review within 30 (30) days of receipt of appeal, and inform its decision to the Board and the Member within seven (7) days of the review. Review decisions are final.   |
| 4.6.1 | <b>Resignation</b><br>Any Member may resign from the Canyon Meadows Community Association by sending or delivering written notice to a Member of the executive.   | <b>Resignation</b><br>Any Member may resign from the Canyon Meadows Community Association by sending or delivering written notice to the Executive Committee, Attention of Secretary, CMCA.  |
| 4.7.2 | <b>(final sentence)</b><br>...to be heard by a Mediation Review Panel as appointed by the Community Mediation Program.  | ... to be heard by an independent Mediation Review Panel, as appointed by an appropriate 3 <sup>rd</sup> Party.  |
| 4.7.3 | <b>(2<sup>nd</sup> paragraph)</b><br>The Panel shall deliberate to determine how the matter will be resolved. All chosen resolutions will be made as recommendations to the Board. If by two-thirds (2/3) majority vote it is decided to expel the member, the Member shall be notified within seven (7) days of the decision.                  | The Panel shall deliberate to determine its recommended resolution. All resolutions will be made as recommendations to the Board. Board decisions shall be made as usual, with the exception that a decision to expel requires a two-thirds (2/3) majority vote. The Board shall inform the Member of its decision, in writing, within seven (7) days of making the decision.  |
| 7.2.4 | <b>Cheques and Contracts of the Association</b><br>All members of the Executive shall have signing responsibility for all cheques drawn (...)   | <b>Cheques and Contracts of the Association</b><br>All members of the Executive shall have signing authority for all cheques drawn (...)   |
| 7.7.1 | <b>Conflict of Interest (2<sup>nd</sup> &amp; 3<sup>rd</sup> paragraph)</b><br>A conflict of interest occurs when a Director or someone with a close relationship to the Director may benefit indirectly or directly as a result of a pending decision. A Director may not be related to paid employees or contractors used by the Association. | <b>Conflict of Interest</b><br>A conflict of interest occurs when a Director or someone with a close relationship to the Director draws personal benefit from a decision of the Board.<br>Directors of the Association may not be hired by the Association as employees or contractors, or derive any financial compensation for any work conducted on behalf of the Association, whether or not within the scope of the description of the volunteer position they hold.<br><br>Relatives of Directors of the Association may apply for posted positions or respond to requests for proposals issued by the Association. Directors of the Association shall immediately disclose their relationships with such applicants and recuse themselves from the hiring decision. Relatives of Directors of the Association may be hired as a result of a competitive process which includes at least three (3) total applicants. |