

RESOLUTION

Subject: Repeal of Article 4.6 of the CAFC bylaws.

Submitted by: The Board of Directors

WHEREAS: The current CAFC bylaws, which preclude nominations from the floor in event of sufficient eligible nominees, is not consistent with the NFP Act.

AND WHEREAS: the Board of Directors has expressed interest in making the bylaws consistent with the NFP Act, and are leveraging their right, as per section 10.1 of the bylaws allowing them to amend a bylaw until the AGM and to submit it at the AGM.

THEREFORE BE IT RESOLVED (required):

that the bylaws be amended by repealing Article 4.6.



RESOLUTION

Subject: Change bylaws so that the Board can determine the year-end for membership

Submitted by: The Board of Directors

WHEREAS: to be consistent with the act, the year end would need to be changed to be closed to the annual general meeting

AND WHEREAS:

From an accounting standpoint, the year-end should be aligned with membership year-end.

AND WHEREAS:

The bylaws stipulate that membership year end necessarily be December 31st as per section 2.6;

THEREFORE BE IT RESOLVED (required):

That the language of the bylaws be changed to state that the year-end for membership be for 12 months to be determined by the Board of directors, allowing for an improvement in the associations reporting and greater clarity for staff, board and members on the true financial status of the association.

