

**Community Care Durham
Recommended Changes to By-Law No.1
Membership Vote – June 18th 2019**

Changes to the Existing By-Law No. 1 are bolded below:

Item No.	Section	Existing	Proposed	Reason for Change/Notes
1	Section 1:00 Board of Directors 1.06 <i>Term of Office</i>	Each director is elected for a three (3) term and may serve two (2) consecutive terms. A Director is eligible for re-election to the Board after a one (1) year absence.	Each director is elected for a three (3) four (4) year term and may serve two (2) consecutive terms. A Director is eligible for re-election to the Board after a one (1) year absence.	To provide consistency in rotations off the Board
2	Section 1:00 Board of Directors 1.07 <i>Vacancy in Office</i>	New Section	The Board may remove, for cause, any Director of the Corporation. Unless so removed any Director shall hold office until the earlier of: <ul style="list-style-type: none"> a) the Directors resignation. b) such Director ceasing to be a Director, c) such Director dies. The Board may, by resolution, appoint a person to fill a vacancy until the next Annual General Meeting at which time they may stand for election to the Board of Directors.	To address Board vacancies
3	Section 2:00 Officers 2.01 <i>Executive Officers</i>	The executive officers of the Corporation shall be the President, Vice-President, Secretary and Past-Present. All executive officers shall be elected by the Board from among its members and shall perform the duties set out herein or as determined by the Board from time to time.	The executive officers of the Corporation shall be the President, Vice-President, Secretary and Past-Present. All executive officers shall be elected by the Board from among its members and shall perform the duties set out herein or as determined by the Board from time to time. To support the smooth transition of the member to an executive position on the Board, the member must have been a Director for 2 years prior to standing for an Executive position.	To address movement of Directors to Executive Officer positions

Item No.	Section	Existing	Proposed	Reason for Change/Notes
4	Section 2:00 Officers 2.02 <i>Term of Office for the Executive Officers</i>	New Section	<p>The length of service for the President, Vice-President, and Past-President will be two (2) years.</p> <p>The length of service for the Secretary is from year three (3) for a maximum of six (6) years.</p> <p>The Board has the authority to make changes to the Term of Office for the Executive Officers under circumstances deemed exceptional by the Board.</p>	To define rotations on/off the Executive Ladder
5	Section 1:00 Board of Directors Section 2:00 Officers			Numbering changes due to the insertion of 1.07 and 2.02