**Proposal 1**

Board Meetings

Bylaw 65 reads:

**Regular Meetings**

65. The Board shall meet a minimum of four (4) times per year by such method and at such time and place as the President may decide. The minutes from all Board meetings shall be made available to the Clubs.

Moved: to delete “Regular” from the heading. To add Regular Meetings. to number 65.

Insert new number 66. Special Meetings.

If amended, the bylaw would read:

**Meetings**

65. Regular Meetings. The Board shall meet a minimum of four (4) times per year by such method and at such time and place as the President may decide. The minutes from all Board meetings shall be made available to the Clubs.

Insert new 66.

**66. Special Meetings. Two (2) or more members of the board may make a written request to the president that a meeting be called, specifying the reason for the meeting. The meeting must be held within twenty-one (21) days of receiving the request.**

**Proposal Two: Amendments 2a, 2b, 2c, 2d, 2e**

The amendments required to adopt proposals 2a-2e will be voted on in a single motion. These amendments are intended to clarify eligible voters and votes by insuring that all delegates and their clubs are “in good standing” when they cast votes; insure that “in good standing” means both paid up membership and compliance with all CFUW governing documents; and extend the rules for voting to all forms of national votes taken by CFUW.

Clarification and updating of Eligible Voters and Voting

**2a**. In CFUW Articles and Bylaws, Bylaw B. Interpretations. Definitions, the definition reads:

*Eligible Voters* means designated representatives of Clubs in good standing, members of the Board of Directors, Regional Directors and Past National Presidents. All may vote at CFUW annual and special general meetings.

Amendments to be adopted include:

* Insert “, in good standing.” after Past National Presidents.
* Strike out the words “at CFUW annual and special general meetings” and insert “on motions brought to the voting body as allowed in the CFUW bylaws.”

***Eligible Voters* means designated representatives of Clubs in good standing, members of the Board of Directors, Regional Directors and Past National Presidents, in good standing. All may vote on motions brought to the voting body as allowed in the CFUW bylaws.**

**2b.** Amend the definition of “*In good standing*” by striking “with CFUW’s Articles and Bylaws” and adding: “all current governing documents of CFUW”

The definition now reads: *In good standing* means having paid any dues and liabilities in full and being in compliance with CFUW’s Articles and Bylaws.

If adopted the definition would read:

***In good standing* means having paid any dues and liabilities in full and being in compliance with all current governing documents of CFUW.**

**2c.** Amend the bylaws to include any national vote by striking: “annual general meeting” and inserting “vote”

104. In addition to Club delegates, all Regional Directors, Past National Presidents and current board members shall have one vote each. Each of these non-Club delegate voters shall be allowed only one vote regardless of the number of Eligible Voter positions she holds at the time of the annual general meeting. These non-Club delegates may not vote by proxy.

**104. In addition to Club delegates, all Regional Directors, Past National Presidents and current board members shall have one vote each. Each of these non-Club delegate voters shall be allowed only one vote regardless of the number of Eligible Voter positions she holds at the time of the vote. These non-Club delegates may not vote by proxy.**

**2d.** Amend the bylaws to insure that those attending CFUW general meetings are members of a club in good standing.

107. Individual Clubs members may attend CFUW annual and special meetings whether or not they are eligible to vote and may participate in the discussion at the meeting.

The bylaw would then read:

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**107. Individual Club members in good standing with her club may attend CFUW annual and special meetings whether or not they are eligible to vote and may participate in the discussion at the meeting**.

**2e.** Amend the bylaw to insure that Regional Directors are members of a club in good standing by inserting “must be an individual member in good standing of a CFUW Club and” after “A Regional Director”

51. A Regional Director must reside in the Region. She shall be nominated and and elected by the Clubs in that Region.

The bylaw would then read:

**51. A Regional Director must be an individual member in good standing of a CFUW club and must reside in the Region. She shall be nominated and elected by the Clubs in that Region.**

**Proposal 3: Clarify when a new dues rate becomes payable after adopting a change at an AGM.**

Payment of Dues

The bylaw reads:

15. Dues shall be payable at the revised rate in the CFUW fiscal year following the fiscal year in which the change was approved.

Moved: to strike in Bylaw 15 the word “in’ and insert “at the beginning of”

The bylaw would then read:

**15. Dues shall be payable at the revised rate at the beginning of the CFUW fiscal year following the fiscal year in which the change was approved.**

**Proposal 4: Eliminates a bylaw that does not provide the membership with the intended power.**

Vacancies

The bylaw reads:

39. All such appointments occurring in the first year of the two (2) year term shall be ratified by ordinary motion at the next annual general meeting

Moved: to delete the bylaw.

**Proposal 5: Amendments 5a, 5b, 5c** clarify the definitions a term of office and Past President and establish what constitutes serving a full term when considering term limits and voter eligibility. Points 5a-5c will be voted as a single motion.

Full Term of Office and Eligibility

**5a.** The definition of *Term in Part B* will be deleted and the new definition will be inserted.

*Term* means a period of two (2) years unless otherwise stated therein.

The new definition reads:

***Term* means a period that begins at the close of an annual general meeting in which officers are elected and ends at the close of the second annual general meeting after that election. (approximately 2 years). A member who serves for more than one year of a term shall be deemed to have served one term.**

**5b**. New bylaw 30. under Eligibility will be added to define what constitutes serving a full term with respect to term limits, filling vacancies and according certain privileges.

**30. A member of the Board who has served more than one year of a term in an office is considered to have served a full term.**

**5c**. Definition of Past National Presidents

In Part B Definitions a definition for Past National Presidents will be added:

***Past National Presidents means* members of a CFUW club in good standing who have served at least one term as president of CFUW.**