

Constitution 2008	Proposed revision	Comments/Future Plan ref.
Constitution		
<p><i>Article 1: Name</i> The name of this body shall be the Canadian Library Association.</p>	<p><i>Article 1: Name</i> The name of this body shall be the Canadian Library Association/<i>Association canadienne des bibliothèques, hereinafter referred to as "the Association"</i>.</p>	<p>CLA resolution (17 June 2006) and Supplementary Letters Patent (12 February 2007) confirm change to bilingual name.</p>
<p><i>Article 2: Objectives</i> The Association shall exist to develop high standards of librarianship and of library and information services.</p>	<p><i>Article 2: Objectives</i> The Association shall exist to develop and advocate for high standards of librarianship and of library and information services.</p>	<p>FP p.4</p>
<p><i>Article 3: Membership</i> Membership in the Association shall be open to individuals, institutions and groups interested in librarianship and in library and information services.</p>	<p><i>Article 3: Membership</i> Membership in the Association shall be open to individuals, institutions and groups interested in librarianship and in library and information services.</p>	<p>no change</p>
<p><i>Article 4: Divisions</i> 4.1 The Association shall have Divisions; the purpose of such Divisions is to support the objectives of the Canadian Library Association through promotion of member participation in type-of-library activities; to provide for the exchange of ideas and experience among members; to promote library service in specific</p>	<p><i>Article 4: Divisions</i> 4.1 The Association shall have Divisions; the purpose of such Divisions is to support the objectives of the Canadian Library Association through promotion of member participation in type-of-library activities; to provide for the exchange of ideas and experience among members; to promote library service in specific</p>	<p>FP p.5 Dissolution of Divisions</p>

<p>fields; and to co-operate with internal and external groups and organizations in the advancement of librarianship, and library and information services.</p>	<p>fields; and to co-operate with internal and external groups and organizations in the advancement of librarianship, and library and information services.</p>	
<p>4.2 Divisions shall be basic components of the Association. Each Division shall have elected officers, and a Constitution and Bylaws which shall be in agreement with and shall not be in conflict with the Constitution and Bylaws of the Association. A Division shall have the authority to act for the Association as a whole on all matters determined by the Executive Council to be the responsibility of the Divisions.</p>	<p>4.2 Divisions shall be basic components of the Association. Each Division shall have elected officers, and a Constitution and Bylaws which shall be in agreement with and shall not be in conflict with the Constitution and Bylaws of the Association. A Division shall have the authority to act for the Association as a whole on all matters determined by the Executive Council to be the responsibility of the Divisions.</p>	<p>FP p.5 Dissolution of Divisions</p>
<p><i>Article 5: Management</i> 5.1 Management of the Association shall be vested in the Officers and in a legislative body known as the Executive Council of the Association.</p>	<p><i>Article 4: Management</i> 4.1 Management of the Association shall be vested in the Officers and in a legislative body known as the Executive Council of the Association.</p>	<p>There is no need to distinguish between “officers” and “councillors” of Executive Council.</p>
<p>5.2 The Officers of the Association shall be the President, the Vice-President (President Elect), the Treasurer, and the Executive Director. With the exception of the Executive Director, who shall be appointed by the Officers, these</p>	<p>4.2 The Officers of the Association shall be the President, the Vice-President (President Elect), the Treasurer, and the Executive Director. With the exception of the Executive Director, who shall be appointed by the Officers, these</p>	<p>Based on the change to 5.1, there is no need to specify officers’ positions.</p>

<p>Officers shall be elected and shall hold office as provided for in the Bylaws of the Association.</p>	<p>Officers shall be elected and shall hold office as provided for in the Bylaws of the Association.</p>	
<p>5.3.1 The Executive Council of the Association shall consist of the following:</p> <ol style="list-style-type: none"> a. Three members to be known as Councillors-at-large, to be elected by the membership as provided for in the Bylaws of the Association. b. The Presidents of the Divisions c. The Officers of the Association d. The immediate Past President e. The Executive Director of the Association (non-voting). 	<p>4.2.1 The Executive Council of the Association shall consist of the following:</p> <ol style="list-style-type: none"> a. the President b. the Vice-President/President-Elect c. the Treasurer d. Three members to be known as Councillors-at-large to be elected by the membership as provided for in the Bylaws of the Association. b. The Presidents of the Divisions c. The Officers of the Association d. The immediate Past President e. The Executive Director of the Association (non-voting). <p>All positions are to be elected by the membership as provided for in the Bylaws of the Association.</p>	<p>FP p.6 Changes to the composition of Executive Council.</p>
<p>5.3.2 All voting members of the Executive Council shall be personal members of the Association in good standing.</p>	<p>4.2.2 All voting members of the Executive Council shall be Personal Members of the Association in good standing.</p>	<p>Number change only</p>
<p>5.3.3 The Executive Council shall be the</p>	<p>4.2.3 The Executive Council shall be the</p>	<p>See change at Article 5.1</p>

<p>legislative body of the Association. It shall determine all policies of the Association and its decisions shall be binding upon the Association, its Officers and its constituted bodies, provided that the membership of the Association may set aside any action of the Executive Council by a three-fourths vote at any general meeting of the Association, or three-fourths vote by mail in which at least one-fourth of the voting members of the Association have voted. Such a vote by mail shall be held upon petition of 100 members of the Association.</p>	<p>legislative body of the Association. It shall determine all policies of the Association and its decisions shall be binding upon the Association, its Officers and its constituted bodies, provided that the membership of the Association may set aside any action of the Executive Council by a three-fourths vote at any general meeting of the Association, or three-fourths vote by mail in which at least one-fourth of the voting members of the Association have voted. Such a vote by mail shall be held upon petition of 100 members of the Association.</p>	
<p>Article 6: Head Office The head office of the Association shall be located in the city of Ottawa, in the province of Ontario, and the place or places therein where the affairs of the Association may be conducted. The Association may establish such other offices elsewhere within Canada as the Executive Council may deem expedient.</p>	<p>Article 5: Head Office The head office of the Association shall be located in the city of Ottawa, in the province of Ontario, and the place or places therein where the affairs of the Association may be conducted. The Association may establish such other offices elsewhere within Canada as the Executive Council may deem expedient.</p>	<p>Number change only</p>
<p>Article 7: Seal and Certification of Documents 7.1 The seal of the Association shall be in such form as shall be prescribed by law with the</p>	<p>Article 6: Seal and Certification of Documents 6.1 The seal of the Association shall be in such form as shall be prescribed by law with the</p>	<p>See name change in Article 1, and change at Article 5.1.</p>

<p>name “Canadian Library Association” imposed thereon. It shall be kept in the custody of the Executive Director. Whenever used, it shall be authenticated by the signatures of two Officers of the Association.</p>	<p>name “Canadian Library Association/<i>Association canadienne des bibliothèques</i>” imposed thereon. It shall be kept in the custody of the Executive Director. Whenever used, it shall be authenticated by the signatures of two <i>Officers designated Executive Council members</i> of the Association.</p>	
<p>7.2 Where certification of documents of the Association is required, they shall be certified by any two Officers of the Association.</p>	<p>6.2 Where certification of documents of the Association is required, they shall be certified by any two <i>Officers designated Executive Council members</i> of the Association.</p>	<p>See change at Article 5.1.</p>
<p><i>Article 8: Amendment of the Constitution</i> 8.1.1 The Executive Council or twenty-five voting members of the Association may propose amendments to this Constitution. Proposed amendments shall be submitted to the Executive Director in writing not less than sixty days before the Annual General Meeting.</p>	<p><i>Article 7: Amendment of the Constitution</i> 7.1.1 The Executive Council or twenty-five voting members of the Association may propose amendments to this Constitution. Proposed amendments shall be submitted to the Executive Director in writing not less than sixty days before the Annual a G <i>general M</i>meeting.</p>	<p>Change allows for amendments to the constitution to be proposed at either annual or special general meetings of the membership</p>
	<p>7.1.2 <i>The Executive Council shall review all proposed amendments and shall submit all legitimate amendments to the general meeting.</i></p>	<p>Added for consistency with 8.1.2 Amendment of Bylaws</p>
<p>8.1.2 All proposed amendments shall be considered legitimate unless, on the advice of</p>	<p>7.1.3 All proposed amendments shall be considered legitimate unless, on the advice of</p>	<p>Number change only</p>

the Association's Solicitor, they are found to be contrary to the laws of Canada.	the Association's Solicitor, they are found to be contrary to the laws of Canada.	
8.1.3 Where proposed amendments are ruled illegitimate, the sponsors of the amendments shall be duly notified in writing by the Executive Director.	7.1.4 Where proposed amendments are ruled illegitimate, the sponsors of the amendments shall be duly notified in writing by the Executive Director.	Number change only
8.1.4 All legitimate amendments shall be distributed to the membership no later than fourteen days prior to the Annual General Meeting.	7.1.5 All legitimate amendments shall be distributed to the membership no later than fourteen days prior to the Annual a G general M meeting.	See change at Article 8.1.1
8.2 To be passed, an amendment to the Constitution shall require a two-thirds vote of the members present and voting at an Annual General Meeting. It shall not be enforced or acted upon until approval is obtained from the Minister responsible for federal corporations and non-profit corporations.	7.2 To be passed, an amendment to the Constitution shall require a two-thirds vote of the members present and voting at an Annual a G general M meeting. It shall not be enforced or acted upon until approval is obtained from the Minister responsible for federal corporations and non-profit corporations.	See change at Article 8.1.1
<i>Article 9: Amendment of Bylaws</i> 9.1 The Executive Council or twenty-five voting members of the Association may propose amendments to the bylaws. Proposed amendments shall be submitted to the Executive Director in writing not less than sixty	<i>Article 8: Amendment of Bylaws</i> 8.1 The Executive Council or twenty-five voting members of the Association may propose amendments to the bylaws. Proposed amendments shall be submitted to the Executive Director in writing not less than sixty	Change allows for amendments to the bylaws to be proposed at either annual or special general meetings of the membership

days before the Annual General Meeting.	days before the Annual a G general M meeting.	
9.2.1 The Executive Council shall review all proposed amendments and shall submit all legitimate amendments to the Annual General Meeting.	8.2.1 The Executive Council shall review all proposed amendments and shall submit all legitimate amendments to the Annual a G general M meeting.	See change at Article 9.1
9.2.2 All proposed amendments shall be considered legitimate unless, on the advice of the Association's Solicitor, they are found to be contrary to the laws of Canada or the Constitution of the Association.	8.2.2 All proposed amendments shall be considered legitimate unless, on the advice of the Association's Solicitor, they are found to be contrary to the laws of Canada or the Constitution of the Association.	Number change only
9.2.3 Where proposed amendments are ruled illegitimate, the sponsors of the amendments shall be duly notified in writing by the Executive Director.	8.2.3 Where proposed amendments are ruled illegitimate, the sponsors of the amendments shall be duly notified in writing by the Executive Director.	Number change only
9.2.4 All legitimate amendments shall be distributed to the membership no later than fourteen days prior to the Annual General Meeting.	8.2.4 All legitimate amendments shall be distributed to the membership no later than fourteen days prior to the Annual a G general M meeting.	See change at Article 9.1
9.3 To be passed, an amendment to the Bylaws shall require a majority vote of the members present and voting at an Annual General Meeting. It shall not be enforced or acted upon	8.3 To be passed, an amendment to the Bylaws shall require a majority vote of the members present and voting at an Annual a G general M meeting. It shall not be enforced or acted	See change at Article 9.1

<p>until approval is obtained from the Minister responsible for federal corporations and non-profit corporations.</p>	<p>upon until approval is obtained from the Minister responsible for federal corporations and non-profit corporations.</p>	
	<p>Article 9: Proxies 9.1 Any member may be represented at annual or special general meetings of the Association by another member acting as their proxy, provided that such proxy is in writing, whether in paper form or in electronic form.</p>	<p>New Article to provide for the use of proxy votes at an annual or special general meeting.</p>
	<p>9.2 Members represented by proxy shall count towards the quorum required for annual or special general meetings.</p>	<p>New Article to indicate that proxies contribute to the establishment of quorum.</p>
<p>Article 10: Authority to Make Editorial Changes The CLA Executive Council may make such editorial or grammatical changes in this Constitution, CLA Bylaws, or Resolutions approved at the Annual General Meeting, as do not change their substance and meaning. These changes shall take effect upon their approval by the CLA Executive Council.</p>	<p>Article 10: Authority to Make Editorial Changes The CLA Executive Council may make such editorial or grammatical changes in this Constitution, CLA Bylaws, or Resolutions approved at the Annual a Ggeneral Mmeeting, as do not change their substance and meaning. These changes shall take effect upon their approval by the CLA Executive Council.</p>	<p>Removed “CLA” for consistency as it is not used elsewhere See changes at Articles 8.1.1 and 9.1</p>
<p>Article 11: Dissolution In the event of the winding-up or dissolution of the Canadian Library Association, the Executive Council and/or the Trustees charged with the winding up or dissolution shall, after</p>	<p>Article 11: Dissolution In the event of the winding-up or dissolution of the Canadian Library-Association, the Executive Council and/or the Trustees charged with the winding up or dissolution shall, after</p>	<p>Removed for consistency; all other references are to “the Association”.</p>

<p>paying all debts and liabilities of the Association, distribute the remaining assets to such non-profit organizations in Canada as the Council or Trustees shall in absolute discretion decide.</p>	<p>paying all debts and liabilities of the Association, distribute the remaining assets to such non-profit organizations in Canada as the Council or Trustees shall in absolute discretion decide.</p>	

Bylaws		
<p><i>Bylaw 1: Aims and Objectives</i> In seeking to fulfil its Constitutional objectives, the Association shall work to develop active and meaningful communication among its members, shall encourage and support high levels of professional conduct on the part of its members, and shall promote strong public support for library and information services.</p>	<p><i>Bylaw 1: Aims and Objectives</i> In seeking to fulfil its Constitutional objectives, the Association shall work to develop active and meaningful communication among its members, shall encourage and support high levels of professional conduct on the part of its members, shall cooperate with library associations both within and outside Canada, and shall promote strong public support for library and information services.</p>	<p>FP p.4 Added text taken directly from our Letters Patent</p>
<p><i>Bylaw 2: Membership</i> 2.1.1 Persons and organizations wishing to enrol as members of the Association may do so upon application for membership and payment of the required fees.</p>	<p><i>Bylaw 2: Membership</i> 2.1.1 Persons and organizations wishing to enrol as members of the Association may do so upon application for membership and payment of the required fees.</p>	<p>no change</p>
	<p>2.1.2 All membership fees shall be established by the Executive Council, subject to a vote of approval by a majority of the members present and voting at any general meeting of the Association.</p>	<p>New number, moved from Bylaw 9.2</p>

<p>2.1.2 Membership in the Association shall include the option of membership in one Division and one Interest Group as chosen by the member without payment of additional fees. Members may join additional Divisions or Interest Groups upon payment of the required additional annual fees.</p>	<p>2.1.3 Membership in the Association shall include the option of membership in one Division and one Interest Group as any Networks chosen by the member without payment of additional fees. Members may join additional Divisions or Interest Groups upon payment of the required additional annual fees.</p>	<p>FP p.6 Dissolution of Divisions and Interest Groups; introduction of Networks</p>
<p>2.1.3 Members shall be classified as follows:</p> <ol style="list-style-type: none"> a. Personal Members b. Institutional Members (libraries, corporations, associations and other interested organizations) c. Honorary Members (Persons who have shown distinguished merit in the library field or persons who have contributed to the development of library service and are nominated by the Executive Council and elected for life as an honorary member by a two-thirds vote of the members present and voting at a general meeting of the Association). 	<p>2.1.4 Members shall be classified as follows:</p> <ol style="list-style-type: none"> a. Personal Members b. Institutional Members (libraries, corporations, associations and other interested organizations) c. Honorary Members (Persons who have shown distinguished merit in the library field or persons who have contributed to the development of library service and are nominated by the Executive Council and elected for life as an honorary member by a two-thirds vote of the members present and voting at a general meeting of the Association). (including recipients of the CLA Award for Outstanding Service to Librarianship). 	<p>Changed to reflect current practice</p>

<p>2.2.1 All members shall possess the following rights and privileges:</p> <ul style="list-style-type: none"> a. Subject to Article 2.2.3, the right to vote b. The right to receive the official membership publications of the Association c. Such other benefits and services as the Association may establish. d. The right to serve on Committees of the Association. In the case of Institutional Members, this right is restricted to a maximum of one individual from any single institutional member per committee. 	<p>2.2.1 All members shall possess the following rights and privileges:</p> <ul style="list-style-type: none"> a. Subject to Article 2.2.3, the right to vote b. The right to receive the official membership publications of the Association c. Such other benefits and services as the Association may establish. d. The right to serve on Committees of the Association. In the case of Institutional Members, this right is restricted to a maximum of one individual from any single institutional member per committee. 	no change
<p>2.2.2 Personal members shall have the following additional rights and privileges:</p> <ul style="list-style-type: none"> a. The right to hold elective office in the Association provided that employees of the Association shall be excluded from any elective office in the Association during the period of their employment. b. The right to serve on Committees of the Association. 	<p>2.2.2 Personal members shall have the following additional rights and privileges:</p> <ul style="list-style-type: none"> a. The right to hold elective office in the Association provided that employees of the Association shall be excluded from any elective office in the Association during the period of their employment. b. The right to serve on Committees of the Association. 	Removed b. as it is already covered in 2.2.1
<p>2.2.3 The votes of Institutional and Affiliated</p>	<p>2.2.3 The votes of Institutional and Affiliated</p>	Removed text as there is no

<p>Members shall be cast by the Chief Executives or duly designated representatives of the respective bodies.</p>	<p>Members shall be cast by the Chief Executives or duly designated representatives of the respective bodies.</p>	<p>provision in Bylaw 2.1.3 for “Affiliated” members.</p>
<p>2.3 Personal members may enrol for life upon payment of the required fees. Life members shall be entitled to the same privileges as personal members.</p>	<p>2.3 Personal members may enrol for life upon payment of the required fees. Life members shall be entitled to the same privileges as personal members.</p>	<p>no change</p>
<p>2.4.1 Except for members who have been enrolled for life, the duration of membership, whether for a new applicant or an applicant for renewal, shall be for a period of time as the Executive Council may from time to time by resolution determine and the Executive Council may provide for more than one membership duration period.</p>	<p>2.4.1 Except for members who have been enrolled for life, the duration of membership, whether for a new applicant or an applicant for renewal, shall be for a period of time as the Executive Council may from time to time by resolution determine and the Executive Council may provide for more than one membership duration period.</p>	<p>no change</p>
<p>2.4.2 Annual membership duration shall provide for a membership termination date of one year from the last day of the month in which membership is established. Membership shall cease when dues are one month in arrears. Reinstatement is possible only within the</p>	<p>2.4.2 Annual membership duration shall provide for a membership termination date of one year from the last day of the month in which membership is established operate on a calendar year. New members will be charged a pro-rated fee determined by the month in which they join;</p>	<p>FP p.7 Changing the membership cycle to the calendar year</p>

<p>following eleven months and upon payment of dues for the entire twelve-month period. If reinstatement is not accomplished within the above eleven-month period, reapplication for membership is required.</p>	<p>in all subsequent years they shall renew on the calendar year cycle. Membership shall cease when dues are one month in arrears not paid by 31 January each year. Reinstatement is possible only within the following eleven months and upon payment of dues for the entire twelve-month period. If reinstatement is not accomplished within the above eleven-month period, reapplication for membership is required.</p>	
<p>2.4.3 A member may resign from the Association at any time by submitting notice in writing to the Executive Director of the Association, but shall not be entitled to any rebate of membership fee.</p>	<p>2.4.3 A member may resign from the Association at any time by submitting notice in writing to the Executive Director of the Association, but shall not be entitled to any rebate of membership fee.</p>	<p>no change</p>
<p>2.4.4 The Executive Council of the Association, by a two-thirds vote of those present, may suspend any member, or reinstate any suspended member. Such suspension or reinstatement shall take place as determined by resolution of the Executive Council.</p>	<p>2.4.4 The Executive Council of the Association, by a two-thirds vote of those present, may suspend any member, or reinstate any suspended member. Such suspension or reinstatement shall take place as determined by resolution of the Executive Council.</p>	<p>no change</p>
<p><i>Bylaw 3: Divisions</i></p>	<p><i>Bylaw 3: Divisions</i></p>	<p>FP p.5</p>

<p>3.1 Members in good standing of such associations as may from time to time be ratified by the Executive Council of the Association may become Associate Members of one Division of the Association. Such membership shall include rights and privileges consonant with the Constitution of the Division concerned, but shall not include any right or privilege within the Association.</p>	<p>3.1 Members in good standing of such associations as may from time to time be ratified by the Executive Council of the Association may become Associate Members of one Division of the Association. Such membership shall include rights and privileges consonant with the Constitution of the Division concerned, but shall not include any right or privilege within the Association.</p>	<p>Dissolution of Divisions</p>
<p>3.2.1 The Constitutions and Bylaws of Divisions, and any proposed amendments thereto, shall have the approval of the Executive Council before taking effect.</p>	<p>3.2.1 The Constitutions and Bylaws of Divisions, and any proposed amendments thereto, shall have the approval of the Executive Council before taking effect.</p>	<p>FP p.5 Dissolution of Divisions</p>
<p>3.2.2 Each Division shall have power to determine its own name, but shall list itself as “a Division of the Canadian Library Association.”</p>	<p>3.2.2 Each Division shall have power to determine its own name, but shall list itself as “a Division of the Canadian Library Association.”</p>	<p>FP p.5 Dissolution of Divisions</p>
<p>3.3 The Officers of each Division shall present to the Executive Council, at the time of preparation of the annual budget of the Association, a detailed outline of programs</p>	<p>3.3 The Officers of each Division shall present to the Executive Council, at the time of preparation of the annual budget of the Association, a detailed outline of programs</p>	<p>FP p.5 Dissolution of Divisions</p>

<p>proposed and funding needed during the coming year.</p>	<p>proposed and funding needed during the coming year.</p>	
<p>Bylaw 4: Officers 4.1 The Officers shall administer the affairs of the Association in accordance with its Constitution and Bylaws and with the policies of the Executive Council of the Association. They may exercise all such powers of the Association as by the Corporations Act or by the Constitution and Bylaws are not required to be exercised by the members at general meetings. They shall have authority to enter into any legal or fiscal negotiations and transactions necessary to the affairs of the Association and may by resolution appoint such persons as they deem suitable to act on their behalf.</p>	<p>Bylaw 3: Officers Executive Council 3.1 The Officers Executive Council shall administer the affairs of the Association in accordance with its Constitution and Bylaws and with the policies of the Executive Council of the Association. They may exercise all such powers of the Association as by the Corporations Act or by the Constitution and Bylaws are not required to be exercised by the members at general meetings. They shall have authority to enter into any legal or fiscal negotiations and transactions necessary to the affairs of the Association and may by resolution appoint such persons as they deem suitable to act on their behalf.</p>	<p>See change at Article 5.1 Separate provisions for Officers (Bylaw 4) and Executive Council (Bylaw 5) have been brought together under a single Bylaw</p>
	<p>3.2 The appointment of the elected members of the Executive Council shall be confirmed at each Annual General Meeting.</p>	<p>Moved from Bylaw 5.1</p>
<p>4.2 The President shall: preside at meetings of the Officers and the Executive Council; with the Secretary of the Executive Council, or other</p>	<p>3.3 The President shall: preside at meetings of the Officers and the Executive Council; with the Secretary of the Executive Council, or other</p>	<p>FP p.6 No units of the Association will</p>

<p>officer appointed by the Executive Council for that purpose, certify all minutes and documents requiring certification; be an <i>ex officio</i> member of all units of the Association and of their executive bodies.</p>	<p>officer appointed by the Executive Council for that purpose, certify all minutes and documents requiring certification; be an <i>ex officio</i> member of all units of the Association and of their executive bodies.</p>	<p>have executive bodies</p> <p>See change to Officers at Article 5.1</p>
<p>4.3 The Vice-President (President-Elect) shall: serve the first year after election as Vice-President, and the second year as President; in the absence or disability of the President perform and exercise the powers of the President; act as convenor of the Resolutions Committee; perform such other duties as may be assigned by the President.</p>	<p>3.4 The Vice-President (President-Elect) shall: serve the first year after election as Vice-President, and the second year as President; in the absence or disability of the President perform and exercise the powers of the President; act as convenor of the Resolutions Committee; perform such other duties as may be assigned by the President.</p>	<p>Number change only</p>
<p>4.4 The Treasurer shall: be responsible for the corporate funds and securities of the Association; account to the Officers and the membership for all financial transactions of the Association; submit regular statements to the Executive Council respecting the financial affairs of the Association; perform such other duties as may be assigned by the President.</p>	<p>3.5.1 The Treasurer shall: be responsible for the corporate funds and securities of the Association; account to the Officers and the membership for all financial transactions of the Association; submit regular statements to the Executive Council respecting the financial affairs of the Association; act as convenor of the Finance Committee; perform such other duties as may be assigned by the President.</p>	<p>Moved responsibility to the Executive Director for regular financial statements to EC, as per FP p.11 (role of ED); added role of convenor of Finance Committee, as is current practice.</p>

	<p>3.5.2 The term of office for the Treasurer shall be of three two years duration. The treasurer shall serve for one term or until the successor is elected or appointed. No person shall serve as Treasurer for consecutive terms.</p>	<p>Moved from Bylaw 4.6.4</p> <p>Bold text is a new provision</p>
	<p>3.6 Councillors-at-large shall serve for a term of three two years, with terms to be rotated so that one two Councillors-at-large shall be elected every second year and one Councillor-at-large elected in the intervening year. The Councillors-at-large shall serve for one term or until their successors are elected or appointed. No person shall serve as Councillor-at-large for consecutive terms.</p>	<p>FP p.6</p> <p>Moved from Bylaw 5.2</p> <p>Bold text is a new provision</p>
<p>4.5 The Executive Director shall: be the Chief Executive Officer and Secretary of the Executive Council and of its Officers and of all general meetings of the Association; be responsible for the daily operations of the Head Office of the Association; carry out any instructions of the Officers or Executive Council; be an <i>ex officio</i> non-voting member of all units of the Association.</p>	<p>3.7 The Executive Director shall: be the Chief Executive Officer and Secretary of the Executive Council and of its Officers and of all general meetings of the Association; be responsible for the daily operations of the Head Office of the Association; carry out any instructions of the Officers or Executive Council; submit regular statements to the Executive Council respecting the financial affairs of the Association; be an <i>ex officio</i> non-voting member of all units of the</p>	<p>See notes at 4.4 above regarding responsibility for financial statements to EC, and change at Article 5.1</p>

	Association.	
<p>4.6.1 The position of an elected Officer shall be vacated through:</p> <ul style="list-style-type: none"> a. written notice of resignation delivered to the Executive Director b. a resolution for removal from office passed by a two-thirds vote of those present at a meeting of the Executive Council c. death. <p>If the position is not provided for automatically under these bylaws, the Executive Council may by resolution fill the office vacated with one of its own number until the next annual election.</p>	<p>3.8.1 The position of an elected Officer Any elected Executive Council position shall be vacated through:</p> <ul style="list-style-type: none"> a. written notice of resignation delivered to the Executive Director b. a resolution for removal from office passed by a two-thirds vote of those present at a meeting of the Executive Council c. death. <p>If the position is not provided for automatically under these bylaws, the Executive Council may by resolution fill the office vacated with one of its own number until the next annual election.</p>	See change at Article 5.1
<p>4.6.2 A Vice-President (President-Elect) who succeeds to the Presidency in mid-term shall continue in that office for a further term.</p>	<p>3.8.2 A Vice-President (President-Elect) who succeeds to the Presidency in mid-term shall continue in that office for a further term.</p>	Number change only
<p>4.6.3 All other Officers succeeding or appointed to an elective position in mid-term shall be eligible for re-election to that office for a further term.</p>	<p>3.8.3 All other Officers Executive Council members succeeding or appointed to an elective position in mid-term shall be eligible for re-election to that office for a further term.</p>	See change at Article 5.1

<p>4.6.4 The term of office for the Treasurer shall be of three years duration. No person shall serve as Treasurer for consecutive terms.</p>	<p>3.6.4 The term of office for the Treasurer shall be of three years duration. No person shall serve as Treasurer for consecutive terms.</p>	<p>Moved to new Bylaw 3.5.2</p>
<p>4.6.5 Meetings of the Officers may be held at any time and place chosen by a quorum of the Officers provided that ten days notice of such meetings shall be sent in writing to each Officer. No formal notice shall be necessary when all Officers are present and waive notice thereof in writing. A majority of the Officers shall constitute a quorum.</p>	<p>3.6.5 Meetings of the Officers may be held at any time and place chosen by a quorum of the Officers provided that ten days notice of such meetings shall be sent in writing to each Officer. No formal notice shall be necessary when all Officers are present and waive notice thereof in writing. A majority of the Officers shall constitute a quorum.</p>	<p>See change at Article 5.1; provision for meetings of Executive Council are at Bylaw 5.5</p>
<p>4.6.6 The Officers may conduct business via conference call provided:</p> <ul style="list-style-type: none"> a. that a quorum participates in the discussion and b. that the full discussion is recorded and the appropriate portions transcribed into the minutes of the Officers. The Officers may also conduct business by correspondence. In either case, no formal votes may be taken. 	<p>3.6.6 The Officers may conduct business via conference call provided:</p> <ul style="list-style-type: none"> a. that a quorum participates in the discussion and b. that the full discussion is recorded and the appropriate portions transcribed into the minutes of the Officers. The Officers may also conduct business by correspondence. In either case, no formal votes may be taken. 	<p>See change at Article 5.1; provision for meetings of Executive Council are at Bylaw 5.5</p>

<p><i>Bylaw 5: Executive Council</i></p> <p>5.1 The appointment of the elected members of the Executive Council shall be confirmed at each Annual General Meeting.</p>	<p><i>Bylaw 4: Executive Council</i></p> <p>5.1 The appointment of the elected members of the Executive Council shall be confirmed at each Annual General Meeting.</p>	Moved to new Bylaw 3.2
<p>5.2 Councillors-at-large shall serve for a term of three years, with terms to be rotated so that one Councillor-at-large shall be elected each year. No person shall serve as Councillor-at-large for consecutive terms.</p>	<p>5.2 Councillors-at-large shall serve for a term of three years, with terms to be rotated so that one Councillor-at-large shall be elected each year. No person shall serve as Councillor-at-large for consecutive terms.</p>	Moved to new Bylaw 3.6
<p>5.3 The Executive Council year shall begin and end with the Annual General Meeting.</p>	<p>3.9 The Executive Council year shall begin and end with the Annual General Meeting operate on the calendar year.</p>	FP p.5
<p>5.4 The Executive Council shall review the actions of all units of the Association. It shall act promptly upon reports and recommendations made by the Association and its constituted bodies. It shall report to the membership at any general meeting.</p>	<p>3.10 The Executive Council shall review the actions of all units of the Association. It shall act promptly upon reports and recommendations made by the Association and its constituted bodies. It shall report to the membership at any general meeting.</p>	Number change only

<p>5.5 The Executive Council shall meet at least twice annually. Meetings shall be held at any time and the place to be determined by the President, provided that at least four weeks written notice of such meeting shall be sent to each member by the Executive Director. A majority of the voting Executive Council Members shall constitute a quorum. Electronic media meetings of Council may be held, provided that all Council members consent to such a meeting, and that the media used permit all Council members to hear or otherwise communicate effectively with everyone else at all times during the meeting. Council may also deliberate and make decisions via electronic mail, electronic discussion groups or other electronic media, provided that all Council members consent to the decision-making process, that the media used permit all Council members to communicate effectively with everyone else, and that sufficient time is permitted for all Council members to participate.</p>	<p>3.11 The Executive Council shall meet at least twice annually. Meetings shall be held at any time and the place to be determined by the President, provided that at least four weeks written notice of such meeting shall be sent to each member by the Executive Director. A majority of the voting Executive Council Members shall constitute a quorum. Electronic media meetings of Council may be held, provided that all Council members consent to such a meeting, and that the media used permit all Council members to hear or otherwise communicate effectively with everyone else at all times during the meeting. Council may also deliberate and make decisions via electronic mail, electronic discussion groups or other electronic media, provided that all Council members consent to the decision-making process, that the media used permit all Council members to communicate effectively with everyone else, and that sufficient time is permitted for all Council members to participate.</p>	<p>Number change only</p>
<p>5.6.1 The position of a Councillor shall be</p>	<p>5.6.1 The position of a Councillor shall be</p>	<p>Covered at Bylaw 4.6.1</p>

<p>vacated through:</p> <ol style="list-style-type: none"> written notice of resignation delivered to the Executive Director; a resolution for removal from office passed by a two-thirds vote of those present at a meeting of the Executive Council; death. 	<p>vacated through:</p> <ol style="list-style-type: none"> written notice of resignation delivered to the Executive Director; a resolution for removal from office passed by a two-thirds vote of those present at a meeting of the Executive Council; death. 	
<p>5.6.2 If such vacancy occurs, the Executive Council may by resolution fill the vacancy by appointment of a Personal Member of the Association in good standing to the position until the next annual election at which time a Councillor-at-large shall be elected to serve the unexpired portion of the term.</p>	<p>5.6.2 If such vacancy occurs, the Executive Council may by resolution fill the vacancy by appointment of a Personal Member of the Association in good standing to the position until the next annual election at which time a Councillor-at-large shall be elected to serve the unexpired portion of the term.</p>	<p>See provision at Bylaw 4.6.3</p>
<p>5.6.3 Councillors, as such, shall not receive any regular remuneration for their services, but, by resolution of the Officers, expenses may be allowed for attendance at any meeting of the Executive Council and an honorarium may be paid to them if the members of the Association by majority vote at a general meeting so decide, providing that nothing herein contained shall preclude any Councillor from serving the</p>	<p>3.12 Councillors, as such, Executive Council members shall not receive any regular remuneration for their services, but, by resolution of the Officers, expenses may be allowed for attendance at any meeting of the Executive Council and an honorarium may be paid to them if the members of the Association by majority vote at a general meeting so decide, providing that nothing herein contained shall</p>	<p>See change at Article 5.1</p> <p>This stipulation should apply to all EC members, not just Councillors.</p>

<p>Association as an Officer or in any other capacity and receiving compensation therefore.</p>	<p>preclude any Councillor from serving the Association as an Officer or in any other capacity and receiving compensation therefore.</p>	
<p>5.6.4 All Councillors and Officers of the Association and their heirs, executors and administrators, and estates and effects respectively, are from time to time and at all times indemnified and saved harmless out of the funds of the Association from and against:</p> <ul style="list-style-type: none"> • all costs, charges and expenses whatever that such Councillors and Officers sustain or incur in and about any action, suit or proceeding that is brought, commenced, or prosecuted against them, or in respect of any act, deed, matter or thing whatever made, done, or permitted by them, in or about the execution of the duties of their offices and, • all other costs, charges and expenses that they sustain, or incur, in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by their own willful neglect or default. 	<p>3.13 All Councillors and Officers of the Association Executive Council members and their heirs, executors and administrators, and estates and effects respectively, are from time to time and at all times indemnified and saved harmless out of the funds of the Association from and against:</p> <ul style="list-style-type: none"> a) all costs, charges and expenses whatever that such Councillors and Officers Executive Council members sustain or incur in and about any action, suit or proceeding that is brought, commenced, or prosecuted against them, or in respect of any act, deed, matter or thing whatever made, done, or permitted by them, in or about the execution of the duties of their offices and, b) all other costs, charges and expenses that they sustain, or incur, in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned 	<p>See change at Article 5.1</p>

	by their own willful neglect or default.	
<p>Bylaw 6: Elections</p> <p>6.1.1 Prior to October 1 each year, the Participation Committee shall designate a Nominating Committee of not less than three members or shall name the convenor of the Committee.</p>	<p>Bylaw 4: Elections</p> <p>4.1.1 Prior to October March 1 each year, the Participation Committee shall designate a Nominating Committee of not less than three members or shall name the convenor of the Committee.</p>	<p>FP p.5</p> <p>Timing change, for elected terms to follow the calendar year</p>
	<p>4.1.2 Members of the Nominations Committee shall be ineligible for nomination to any elective office.</p>	<p>New Bylaw added for clarification, to mirror provision for Elections Committee at Bylaw 6.4.3.</p>
<p>6.1.2 No less than 120 days prior to the Annual General Meeting, the Participation Committee shall designate an Elections Committee of not less than three members, not members of the Executive Council.</p>	<p>4.1.3 No less than 120 days prior to the Annual General Meeting Prior to 1 September each year, the Participation Committee shall designate an Elections Committee of not less than three two members, not members of the Executive Council.</p>	<p>Timing change, for elected terms to follow the calendar year</p>
<p>6.1.3 Prior to November 1 of each year the Executive Council shall review the Election guidelines.</p>	<p>6.1.3 Prior to November 1 of each year the Executive Council shall review the Election guidelines.</p>	<p>Deleted; provision to be covered in an Election policy document</p>

<p>6.2.1 Nominations for the position of Vice-President (President-Elect), and/or Treasurer and one Councillor-at-large and a Councillor-at-large for the unexpired term of any Councillor-at-large position vacated pursuant to the provisions of Bylaw 5.6.2 shall be invited from the membership at large by published notice to the members which shall contain CLA election guidelines.</p>	<p>4.2.1 Nominations for the position of Vice-President (President-Elect), and/or Treasurer and one or two Councillor(s)-at-large and a Councillor-at-large for the unexpired term of any Councillor-at-large position vacated pursuant to the provisions of Bylaw 5.6.2 3.8.1 shall be invited from the membership at large by published notice to the members which shall contain CLA the Association's election guidelines policy.</p>	<p>FP p.6</p> <p>See Article 5.3.1 for Executive Council positions</p> <p>text changed for consistency</p>
<p>6.2.2 Nominations received by the Nominating Committee must include the nominees' written consent to stand.</p>	<p>4.2.2 Nominations received by the Nominating Committee must include the nominees' written consent to stand.</p>	<p>Number change only</p>
<p>6.2.3 The nominees shall be personal members of the Association in good standing since December 31 of the previous year.</p>	<p>4.2.3 The nominees shall be pPersonal mMembers of the Association in good standing since December 31 of the previous year.</p>	<p>Change for consistency</p>
<p>6.2.4 The Nominating Committee shall file with the Executive Director, no less than 127 days prior to the Annual General Meeting each year, the names of all nominees, their written statements of consent to stand for election and</p>	<p>4.2.4 The Nominating Committee shall file with the Executive Director, no less than 127 14 days prior to the Annual General Meeting each year, the names of all nominees, their written statements of consent to stand for election and</p>	<p>Timing change; slate of nominees will be presented at the AGM, but election will take place later in the year</p>

<p>their biographical sketches.</p>	<p>their biographical sketches.</p>	
<p>6.2.5 If the Nominating Committee receives only one nomination for a vacancy by the deadline for nominations, the name of the nominee shall be presented to the membership no less than 120 days prior to the Annual General Meeting. Further nominations may be entered by petition of five personal members and shall be filed with the Executive Director no less than 90 days prior to the Annual General Meeting. If, as of 90 days prior to the Annual General Meeting – “Nomination Day” – there remains only one nominee, the nominee shall be declared elected.</p>	<p>4.2.5 If the Nominating Committee receives only one nomination for a vacancy by the deadline for nominations, the name of the nominee shall be presented to the membership no less than 120 days prior to at the Annual General Meeting. Further nominations may be entered by petition of five personal members and shall be filed with the Executive Director no less than 90 days prior to the Annual General Meeting later than 15 July. If, as of 90 days prior to 30 days following the Annual General Meeting 15 July – “Nomination Day” – there remains only one nominee, the nominee shall be declared elected.</p>	<p>See timing change note at Bylaw 6.2.4</p>
<p>6.3.1 The Executive Director shall prepare a ballot, to be known as the Official Ballot, which shall contain all valid nominations received by the Nominating Committee; any nominations made by the Committee; and any nominations received by petition.</p>	<p>4.3.1 The Executive Director shall prepare a ballot, to be known as the Official Ballot, which shall contain all valid nominations received by the Nominating Committee; any nominations made by the Committee; and any nominations received by petition.</p>	<p>Number change only</p>

<p>6.3.2 No less than 60 days prior to the Annual General Meeting the Executive Director shall mail or otherwise cause to be distributed to those members of the Association in good standing as of 90 days prior to the Annual General Meeting – “Nomination Day” – a copy of or access to the Official Ballot.</p>	<p>4.3.2 No less than 60 days prior to the Annual General Meeting No later than 1 September the Executive Director shall mail or otherwise cause to be distributed to those members of the Association in good standing as of 90 days prior to the Annual General Meeting – “Nomination Day” – that date a copy of or access to the Official Ballot.</p>	<p>Timing change, for elected terms to follow the calendar year</p>
<p>6.3.3 The Official Ballot shall be marked and returned to the Executive Director in accordance with instructions provided.</p>	<p>4.3.3 The Official Ballot shall be marked and returned to the Executive Director in accordance with instructions provided.</p>	<p>Number change only</p>
<p>6.3.4 The member’s vote(s) via the Official Ballot shall be received by the Executive Director prior to midnight Eastern Time of the day which falls 30 days prior to the Annual General Meeting.</p>	<p>4.3.4 The member’s vote(s) via the Official Ballot shall be received by the Executive Director prior to midnight Eastern Time of the day which falls 30 days prior to the Annual General Meeting following the distribution of the ballot.</p>	<p>Timing change, for elected terms to follow the calendar year</p>
<p>6.3.5 The Executive Director shall verify that only members have voted and in order to maintain secrecy shall deliver to the Elections</p>	<p>4.3.5 The Executive Director shall verify that only members have voted and in order to maintain secrecy shall deliver to the Elections</p>	<p>Number change only</p>

Committee the Official Ballot in sealed envelopes or a report of votes which maintains the anonymity of voters.	Committee the Official Ballot in sealed envelopes or a report of votes which maintains the anonymity of voters.	
6.4.1 The Elections Committee shall have charge of the counting, tabulation and verification of all votes cast.	4.4.1 The Elections Committee shall have charge of the counting, tabulation and verification of all votes cast.	Number change only
6.4.2 The candidate or candidates receiving the largest number of votes for each office shall be elected. In the event of a tie, the successful candidate shall be determined by lot.	4.4.2 The candidate or candidates receiving the largest number of votes for each office shall be elected. In the event of a tie, the successful candidate shall be determined by lot.	Number change only
6.4.3 The Convenor and members of the Elections Committee shall be ineligible for nomination to any elective office.	4.4.3 The Convenor and m Members of the Elections Committee shall be ineligible for nomination to any elective office.	Text changed for clarity
6.4.4 The Elections Committee shall report the results of the election to the membership at the Annual General Meeting including in that report a tally of the number of votes cast for each candidate and the number of spoiled ballots.	4.4.4 The Elections Committee shall report the results of the election to the membership at the Annual General Meeting in the issue of the association's regular newsletter immediately following the election, including in that report a tally of the number of votes cast for each candidate and the number of spoiled ballots.	Timing change, for elected terms to follow the calendar year

<p>Bylaw 7: Committees</p> <p>7.1.1 There shall be a CLA Participation Committee, appointed by the Executive Council, convened by the Vice-President (President-Elect). This committee shall establish such committees as shall be necessary to carry on the work of the Association.</p>	<p>Bylaw 5: Committees</p> <p>5.1.1 There shall be a CLA Participation Committee, appointed by the Executive Council, convened by the Vice-President (President-Elect). This committee shall establish such Standing and Advisory committees as shall be necessary to carry on the work of the Association.</p>	<p>FP p.6</p> <p>Introduction of Standing and Advisory Committees</p>
<p>7.1.2 The CLA Participation Committee shall establish the name, terms of reference and membership of all committees and shall report the same to the Executive Council. All committee appointments shall be subject to ratification by the Executive Council.</p>	<p>5.1.2 The CLA Participation Committee shall establish the name, terms of reference and membership of all committees and shall report the same to the Executive Council. All committee appointments shall be subject to ratification by the Executive Council.</p>	<p>Number change only</p>
<p>7.2 Each Committee requiring financial assistance from the Association shall submit for approval by the Executive Council, at the time of the preparation of the annual budget, a detailed outline of programs proposed and funding required during the coming year.</p>	<p>5.2 Standing Committee finances will be included in the Association's operating budget. Each Advisory Committees requiring financial assistance from the Association shall submit for approval by the Executive Council, at the time of the preparation of the annual budget, a detailed outline of programs proposed and</p>	<p>FP p.6</p> <p>Clarification of Committee finances</p>

	<p>funding required. during the coming year on a project basis. Submissions may be made at any time during the year.</p>	
<p>7.3 Committees and Committee Officers shall normally be appointed in time to begin their work at the Annual General Meeting, and shall continue in office until the next Annual General Meeting, or until they are discharged. Committees shall report to the Executive Council whenever requested to do so.</p>	<p>5.3 All Committees and Committee Officers members shall normally be appointed in time to begin their work at the Annual General Meeting on 1 January each year, and shall continue in office until the next Annual General Meeting 31 December of the following year, or until they are discharged. Committees shall report to the Executive Council whenever requested to do so.</p>	<p>Timing change for terms of Committee appointments to follow the calendar year</p> <p>Provision for Committee reporting given a new bylaw number (5.4) for consistency with provision for Networks at 8.6</p>
	<p>5.4 Committees shall report through their Chair to the Executive Council whenever requested to do so.</p>	<p>See note at Bylaw 7.3 and provision at Bylaw 8.6</p>
<p>7.4 The records of all Committees shall be filed with the Executive Director. Committees shall report to the Annual General Meeting; their reports should be received in time for mailing with the agenda of the Meeting.</p>	<p>5.5 The records of all Committees shall be filed with the Executive Director. Committees shall report to the Annual General Meeting; their reports should be received in time for mailing with the agenda of the Meeting. Committee annual reports shall be included in the Association's Annual Report.</p>	<p>Text changed for clarification that the Committees will report via the CLA Annual report, and will not report individually to the AGM.</p>

<p>Bylaw 8: Interest Groups</p> <p>8.1 Interest Groups may be established by the Executive Council upon written petition of fifteen or more voting members of the Association to meet CLA member needs that cannot be met through an existing CLA unit, or through a short-term task force. These needs may be related to a type of activity, a type of material, a type of library patron, a social, political or educational issue or a category of worker in the information sector.</p>	<p>Bylaw 6: Interest Groups Networks</p> <p>6.1 Interest Groups Networks may be established by the Executive Council upon written petition of fifteen or more request of voting members and in accordance with the Network Policy of the Association to meet CLA member needs that cannot be met through an existing CLA unit, or through a short term task force. These needs may be related to areas such as a type of activity, a type of material, a type of library, a type of library patron, a geographical location, a social, political or educational issue or a category of worker in the information sector.</p>	<p>FP p.5,9</p> <p>New Bylaw 6 now outlines provisions for Networks, as established at Bylaw 2.1.2</p>
<p>8.2 Terms of reference of Interest Groups shall be prepared by the Participation Committee for ratification by Executive Council.</p>	<p>6.2 Terms of reference of Interest Groups a Network shall be prepared by the Moderator of the Network in consultation with the Participation Committee for ratification by Executive Council.</p>	<p>FP p.9</p>
<p>8.3 The Executive Council may disestablish an Interest Group when the Interest Group can no longer meet the requirements set out in the Interest Group guidelines as approved by the</p>	<p>6.3 The Executive Council may dis-establish an Interest Group Network when the Interest Group Network can no longer meet the requirements set out in the Interest Group</p>	<p>New Network policy to be set by Executive Council</p>

<p>Executive Council.</p>	<p>guidelines Network policy as approved by the Executive Council.</p>	
<p>8.4 Each Interest Group shall have a Convenor who shall be elected by members of the Interest Group. The Convenor shall hold office for two years and may appoint such officers as may be appropriate during this period.</p>	<p>6.4 Each Interest Group Network shall have a Convenor Moderator who shall be elected by members of the Interest Group selected by and from amongst the participants in the Network. The Convenor Moderator shall hold office for two years and may appoint such officers as may be appropriate during this period.</p>	<p>Provision for determining Network Moderators</p>
<p>8.5 Interest Group officers shall normally be appointed in time for the Annual General Meeting and shall continue in office until the next Annual General Meeting or until discharged.</p>	<p>6.5 Interest Group officers Network Moderators shall normally be appointed in time for the Annual General Meeting to begin their terms on 1 January and shall continue in office until the next Annual General Meeting 31 December of the following year or until discharged.</p>	<p>Timing specified for Moderator terms to follow the calendar year</p>
<p>8.6 An Interest Group shall report to the Executive Council through the Councillor assigned to assist in the Interest Groups.</p>	<p>6.6 An Interest Group Network shall report to the Executive Council through the Councillor assigned to assist in the Interest Groups its Moderator whenever requested to do so.</p>	<p>Provision in keeping with text of new Bylaw 5.4</p>

<p>8.7 The records of all Interest Groups shall be filed with the Executive Director.</p>	<p>6.7 The records of all Interest Groups Networks shall be filed with the Executive Director.</p>	<p>Provision for Network records</p>
<p>8.8 Each Interest Group shall submit for approval by the Executive Council, at the time of the preparation of the annual budget, a detailed outline of programs proposed and funding required during the coming year.</p>	<p>6.8 Each Interest Group Network shall submit for approval by the Executive Council, at the time of the preparation of the annual budget, a detailed outline of programs proposed and funding required during the coming year on a project basis. Submissions may be made at any time during the year.</p>	<p>FP p.9 Clarification of Network finances</p>
<p>Bylaw 9: Finances 9.1 The operational year of the Association shall coincide with the calendar year.</p>	<p>Bylaw 7: Finances 7.1 The operational year of the Association shall coincide with the calendar year.</p>	<p>Number change only</p>
<p>9.2 All membership fees shall be established by the Executive Council, subject to a vote of approval by a majority of the members present and voting at any general meeting of the Association.</p>	<p>9.2 All membership fees shall be established by the Executive Council, subject to a vote of approval by a majority of the members present and voting at any general meeting of the Association.</p>	<p>Provision moved to new Bylaw 2.1.2</p>
<p>9.3 The members shall, at each Annual General Meeting, appoint an Auditor, who shall be a duly qualified accountant, to audit the accounts</p>	<p>7.2 The members shall, at each Annual General Meeting, appoint an Auditor, who shall be a duly qualified accountant, to audit the accounts</p>	<p>See change at Article 5.1 regarding Officers</p>

<p>of the Association, and to hold office until the next meeting, provided that the Officers may fill any casual vacancy in the office of the Auditor. The remuneration of the Auditor shall be fixed by the Officers.</p>	<p>of the Association, and to hold office until the next meeting, provided that the Officers Executive Council may fill any casual vacancy in the office of the Auditor. The remuneration of the Auditor shall be fixed by the Officers Executive Council.</p>	
<p>9.4 All monies, securities and other valuable effects shall be deposited in the name and to the credit of the Association in such chartered bank or trust company, or in the case of securities, with such registered dealer in securities as may be designated by the Officers.</p>	<p>7.3 All monies, securities and other valuable effects shall be deposited in the name and to the credit of the Association in such chartered bank or trust company, or in the case of securities, with such registered dealer in securities as may be designated by the Officers Executive Council.</p>	<p>See change at Article 5.1 regarding Officers</p>
<p>Bylaw 10: Meetings 10.1 The Annual General Meeting of the Association shall be held at such time and place as the Executive Council may determine, in order for the members to receive the annual reports of the Association and its units. A quorum shall consist of 100 members.</p>	<p>Bylaw 8: Meetings 8.1 The Annual General Meeting of the Association shall be held at such time and place as the Executive Council may determine, in order for the members to receive the annual reports of the Association and its units. A quorum shall consist of 100 members.</p>	<p>Number change only</p>
<p>10.2 The President or the Executive Council</p>	<p>8.2 The President or the Executive Council shall</p>	<p>Number change only</p>

<p>shall have power to call special general meetings of the Association at any time, and the President, on written request of 100 members, shall call such a special general meeting. Special general meetings of members shall be held at such place as the Executive Council may appoint. A quorum shall consist of 100 members.</p>	<p>have power to call special general meetings of the Association at any time, and the President, on written request of 100 members, shall call such a special general meeting. Special general meetings of members shall be held at such place as the Executive Council may appoint. A quorum shall consist of 100 members.</p>	
<p>10.3.1 No public notice or advertisement of members meetings, annual or special, shall be required, but at least fourteen days prior written notice of such meeting shall be mailed to each member at the address which appears in the membership list of the Association. The failure of a member to receive notification of a meeting will not invalidate any proceedings of the meeting or decisions taken thereat.</p>	<p>8.3.1 No public notice or advertisement of members meetings, annual or special, shall be required, but at least fourteen days prior written notice of such meeting shall be mailed distributed to each member at the address which appears in the membership list of the Association. The failure of a member to receive notification of a meeting will not invalidate any proceedings of the meeting or decisions taken thereat.</p>	<p>Distribution may be electronically or by post, in addition to the provision at 10.3.2 below.</p>
<p>10.3.2 Publication of notices in <i>Feliciter</i> shall be considered sufficient to fulfil the requirement of notice by mail.</p>	<p>8.3.2 Publication of notices in <i>Feliciter</i> the Association's regular newsletter shall be considered sufficient to fulfil the requirement of notice by mail.</p>	<p>Change to allow for notice to be in a newsletter, and not tied to a specific title</p>

<p>10.4 Meetings of all component bodies of the Association are open to all members of the Association to attend, observe, and, on invitation, to participate in with the following exception; meetings where the agenda, or a portion thereof, is accepted by the meeting for discussion <i>in camera</i>.</p>	<p>8.4 Meetings of all component bodies units of the Association are open to all members of the Association to attend, observe, and, on invitation, to participate in with the following exception; meetings where the agenda, or a portion thereof, is accepted by the meeting for discussion <i>in camera</i>.</p>	<p>Text changed for consistency</p>
<p>10.5 Voting at all meetings of the Association and of any of its component bodies shall be made by show of hands unless a vote by ballot is demanded by the majority of the members present. Each member shall be entitled to one vote.</p>	<p>8.5 Voting at all meetings of the Association and of any of its component bodies units shall be made by a show of hands, unless a vote by ballot is demanded by the majority of the members present, or any other method of voting at the discretion of the chair. Each member shall be entitled to one vote.</p>	<p>Text changed for clarification</p>