



Proposed Bylaw Changes – May 2019

These changes will be voted on at the Annual General Meeting on May 8, 2019

Current	Proposed
<b>Article 8 – Board of Directors, Officers and Committees</b>	
<p><b>8.1.3</b> Each elected Director of the Board shall hold office for a term of three (3) years. Directors are eligible for election for a second three (3) year term.</p>	<p><b>8.1.3</b> Each elected Director of the Board shall hold office for a term of two (2) years. Directors are eligible for election of a second and third two (2) year term. Notwithstanding the foregoing, a Director who is an officer may be elected for additional one (1) year terms, not to exceed three (3) additional one (1) year terms, pursuant to Article 8.4.3.</p>
<p><b>8.1.4</b> A Director of the Board, having served as a director for two consecutive terms of three years shall not be eligible for re-election until one year has elapsed.</p>	<p><b>8.1.4</b> A Director of the Board, having served as a director for three (3) consecutive terms of two (2) years shall not be eligible for re-election until one (1) year has elapsed.</p>
<p><b>8.1.7</b> When the Board acts to fill a vacancy, the newly appointed person shall be eligible to serve, by elections at Annual General Meetings, two (2) full terms following the shortened term to which that person was originally appointed by the Board.</p>	<p><b>8.1.7</b> When the Board acts to fill a vacancy, the newly appointed person shall be eligible to serve, by elections at Annual General Meetings, three (3) full terms following the shortened term to which that person was originally appointed by the Board.</p>
<p><b>8.2.5</b> A quorum for meetings of the Board shall be a simple majority (50% + 1) of Directors of the Board, excluding those who are on an extended leave of absence (See 7.3.3).</p>	<p><b>8.2.5</b> A quorum for meetings of the Board shall be a simple majority (50% + 1) of Directors of the Board, excluding those who are on an extended leave of absence (See 8.3.3).</p>
<p><b>8.3.3</b> If a Director of the Board anticipates absence from meetings of the Board for two (2) or more consecutive meetings, a written notice must be sent to the Board President and Secretary so that the number for quorum can be adjusted as per bylaw 7.2.4. The Board shall at its</p>	<p><b>8.3.3</b> If a Director of the Board anticipates absence from meetings of the Board for two (2) or more consecutive meetings, a written notice must be sent to the Board President and Secretary so that the number for quorum can be adjusted as per bylaw 8.2.5 The Board shall at its</p>

next meeting record the requested leave of absence.	next meeting record the requested leave of absence.
<p><b>8.4.3</b> An elected Officer, with the exception of the Treasurer, shall hold office for a term of one (1) year or until a successor takes office but may not hold the same office for more than two (2) consecutive years.</p>	<p><b>8.4.3</b> An elected Officer shall hold office for a term not to exceed 2 years, unless re-elected by the board unanimously by the directors in attendance at that particular meeting, for an additional one (1) year term, not to exceed three (3) additional one (1) year terms.</p>
<p><b>8.4.4</b> The Treasurer shall hold office for a term of two (2) years or until a successor takes office but may not hold the same office for more than three (3) consecutive years.</p>	Removed
<p><b>8.4.5</b> A Director of the Board having served as an Officer for two consecutive terms shall not be eligible for re-election to the same office until one (1) year has elapsed.</p>	<p><b>8.4.4</b> A director of the board having served the maximum term as an officer shall be eligible for re-election to the same office after one (1) year has elapsed.</p>
<p><b>8.5.3</b> The Treasurer shall monitor the financial affairs of Sage and oversee the preparation of the annual budget and quarterly financial reports.</p>	<p><b>8.5.3</b> The Treasurer shall monitor the financial affairs of Sage and the preparation of the annual budget and quarterly financial reports.</p>
<b>Article 12 – Financial Transactions</b>	
<p><b>12</b> Two (2) authorized signatures are required on all cheques or disbursements. One (1) signature from an Officer of the Board and one (1) signature from the Executive Director or his/her designate</p>	<p><b>12</b> Two (2) authorized signatures are required on all cheques or disbursements. Policy 4.11 Financial Transactions outlines the amounts in which authorized signing officers are able to sign.</p>