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Proposed wording for Bylaw amendments
(This version was presented to the Executive on May 4, 2021, and
approved by the MPCA Board on May 18, 2021.)

4.3.4 Inspecting Books and Records

A Member in good standing may, by making prior arrangements with an Officer of MPCA, inspect the books and records of MPCA at any regularly scheduled Board meeting, at the Annual General Meeting, or with the Officer of MPCA at a mutually convenient time and place.

4.4.2.4 (Under "Suspension of Membership")

The notice shall be sent by single registered mail or by email to the last known mailing address or email address of the Member as shown in the records of MPCA, and shall be deemed to be received by the Member on the third business day after being mailed or emailed.

5.5 (NEW) Meetings by Telephone and Other Means

Meetings of the Association, the Board, or the Executive may be held in person, by conference call, video conference, or any similar technology, or by a combination of these methods. The President shall direct the method or methods by which any meeting is to take place. In the case of meetings involving conference call, video conference, or similar technology, the Board shall ensure that all participants who are entitled to speak and vote at the meeting have a reasonable opportunity to do so.

6.2.2.4 (NEW)

In addition to Directors and Officers, the Board may from time to time appoint Coordinators to oversee specified projects, programs, or events operated by the Association. Each

Coordinator must be a Member in good standing of the Association. The Coordinators are not members of the Board, but shall report to the Board through a designated Director appointed by the Board for that purpose. Coordinators may attend Board meetings but are not obligated to do so.

6.2.3.5 (NEW wording to replace current subsection, which requires the Voting Members to remove a Director)

Board members are expected to attend and participate in all Board meetings. Any Board member who is unable to attend a meeting of the Board shall notify the Secretary in writing before the scheduled meeting. If a member of the Board fails to attend three consecutive meetings, the Board member may be removed from the Board position that he or she held. Any Board member may be removed from office due to such absences or for any reason which is deemed prejudicial to the best interests of the Board or the Association by a vote of two-thirds of the members of the Board, excluding the Board member whose conduct is the subject of the vote.

6.2.4.7 (NEW)

In time-sensitive matters, the Board may conduct a vote by email or other electronic means between the dates of regular meetings. The Secretary shall record the wording of the motion and the result of the vote in the Minutes of the next regularly scheduled meeting of the Board.

7.3 (revised wording)

All cheques, deeds, transfers, assignments, contracts, obligations, certificates and other instruments shall be signed on behalf of the Association by two persons who hold the office of President, Vice-President, Secretary, Treasurer, Past-President or any other person specifically authorized to do so by resolution of the Board.

