

Community Links Annual General Meeting –
Wednesday June 12, 2019
Lantz, Nova Scotia

Overview: Proposed substantive amendments to Community Links Association Bylaws

Section 6. Membership

- 6. I. Removes the requirement that members be aged 55+; modifies description of membership to read: *Membership is held by organizations or individuals who have an interest in supporting healthy aging in Nova Scotia;*
- 6. II. Removes the requirement that “Community Links membership shall primarily be senior serving organizations and members aged 55+.”;

Section 7. Governance

7. I Adds ‘Directors at Large’ to the statement “Any additional Board members will be recruited as *Directors at Large* dependant on skills and interests, regardless of location.”;

- 7.II. a. Divides the position “Secretary-Treasurer” into two distinct positions - Secretary and Treasurer;
- 7.III. a. Removes the word “particular” regarding duties of the Board to govern Community Links, with *particular* responsibility for financial accountability;

Section 8. Officers

8.II. Removes the number *nine* from statement “The officers shall be elected at an Annual General Meeting of Community Links from the elected Board members.”;

8. V. Separates the duties of the Secretary-Treasurer into duties of the Secretary and duties of the Treasurer respectively;

Section 9. Meetings

9. III. Annual General Meetings

- 9.III.d. Increases the number of members required for a quorum at Community Links AGM from **eight** to **15**; removes the wording “different member organizations or individual members”;

Section 10 Finances

- 10. I.: Removes the provision that a second staff person can be a signing officer for Community Links Association; separates the position of Secretary-Treasurer into Secretary and Treasurer as distinct signing officers, and adds a requirement that *all electronic payments are to be authorized by two signing officers*.

Section 12 Wind-up Clause

- Removed the word "resolution" and replaces it with "dissolution".

Housekeeping

A number of other revisions are comprised of edits to Community Links' mailing address and will make grammatical corrections.