

VULS Constitution and Bylaws: Proposed Changes Summary

Constitution

- Purposes (c) amended for clarification.
- Purposes (d) add declaration of VUL being a member funded society as per section 242 of Societies act.
- Mission statement has been removed from the constitution as per section 10 (2) of the Societies act.

Bylaws

- All references to the Society Act has been updated to the Societies Act.
- Membership, Becoming a Member 2 (a) (iii) updated to reflect expanded member definition
- Membership, Removing Members from the Society, 2 (g) (i) and (ii) changed bylaws to defer to the act to defined the number of votes needed to remove a member.
- Meeting of Members, In Types of Meetings 3 (a) (i), removed sentence determined to be unnecessary.
- Meeting of Members, Notice of Meetings 3 (d), removed reference to repealed section 39 (5) of Society act.
- Directors and Officers, Duties and Powers of Directors 6 (e) remove reference to section 28 in Society Act, updated to section 57 in Societies Act.
- Directors and Officers, Number and Duties of Officers 6 q-u, letters added to Director role descriptions.
- Directors and Officers, Duties and Powers of Directors 6 (o) text “seven” removed and “elected” added to Directors.
- Directors and Officers, Meetings of Directors and Officers 6 (x) quorum for Board meetings changed to 60% of existing Directors.
- Directors and Officers, Meetings of Directors and Officers 6 (z) and (aa) numberings added.
- Directors and Officers, Voluntary Leave of Absence 6 (oo) grammar correction

- Directors and Officers, Voluntary Leave of Absence 6 (pp) clarification of voting thresholds added.
- Directors and Officers, Indemnification of Directors 6 (qq) and Officers section added
- Finances 7 (b) (i) grammar correction
- Inspection of Documents by Members and Directors 9 (a) (i) changed to comply with section 25 in Societies Act
- Previously unalterable provision 12, the mission statement is listed in the by-laws as a previously unalterable as per Section 240 (2) (b) (iii) of Societies Act