

## ISCA By-Law Amendments

### Section 2 - Definitions

**2.01** – Delete i) Executive Committee and j) Executive Committee Meeting

**Rationale** - Executive Committee has been eliminated due to reduction in Board size

### Section 7 – Meetings

**7.04** - Executive Committee Meetings - Delete

**Rationale** – The Board will consist of up to seven members. With a smaller Board there is no need for an Executive Committee.

### Section 8 – Board of Directors

**8.01** The Board shall consist of up to seven members representing Northern, Central and Southern Alberta.

**8.02** Any Member who is eighteen (18) years of age or older and bondable, and a resident of Alberta may be nominated for election or appointment as a Director.

**8.03** The initial election/appointment of Directors shall take place at the Annual General Meeting as follows:

- a) Four Directors elected/appointed for a three-year term.
- b) Three Directors elected/ appointed for a two-year term. Subsequent election/ appointment will be for a three-year term.

At the first meeting of the Board after the Annual General Meeting the Board shall elect from within its members the following Officers:

- a) President
- b) Vice-President
- c) Secretary/ Treasurer

The remaining members serve as Directors of the Association..

**8.04** Board Membership shall be for a three-year (3) term. Members cannot serve more than 2 terms consecutively.

**Article 8.05-8.06 remain unchanged**

## Section 10 – Powers and Duties of the Officers (Changed from Executive Committee)

### 10.03 Duties of the Secretary

It **shall** be the responsibility of the Secretary to attend all meetings of the Society and the Board and keep **or cause to be kept** accurate minutes of those meetings. The Secretary shall **cause to be maintained** records of all Members of the Society. The Secretary shall cause to advise the Membership, Board and **Officers** of all Annual, Special and General Meetings.

### 10.04 Duties of the Treasurer

The Treasurer shall **or cause** to receive all monies...

The Treasurer shall **or cause** to establish proper accounts for the funds...

The Treasurer shall **or cause to** present a full detail...

### **Rationale**

Deposit and accounting of money has been the responsibility of the Executive Director