

Changes to Bylaws October 2022

The highlighted areas are the changes to the bylaws that need to be voted on. The numbers do not indicate where they are listed in the Bylaws, they are for ease of discussion

1. SOCIETY BOARD OF DIRECTORS

General Information

- i. All board members are elected for a two year term at the Annual General Meeting.
- ii. Board members may only hold an elected or appointed position for two terms unless otherwise indicated.

2. BOARD STRUCTURE

- i. President
- ii. Immediate Past President
- iii. 1st Vice President
- iv. 2nd Vice President
- v. Financial Director
- vi. Assistant Financial Director
- vii. Director at Large(max 2 positions)
- viii. Recreation Complex Supervisor – this is a non-voting position held by an employee of The City of Coquitlam
- ix. Executive Secretary this is a voting position

3. BOARD TERMS OF OFFICE

- i. The positions of President, 1st Vice President, 2nd Vice President and Director(s) at Large are elected at the Annual General Meeting for a two-year term by The Society membership.
- ii. Activity Group Directors and Assistant Directors are elected for a two-year term by their respective Activity Groups during a meeting prior to the AGM, each activity group has 2 votes per Activity Group regardless of the number of members attending the meeting.

4. GROUPS AND ACTIVITIES GUIDELINES

A group or activity applies to the Board for standing in the Society and upon approval falls under the umbrella of these bylaws as well as the Service Level Agreement and Provincially mandated Societies Act.

Dogwood Pavilion Seniors' Society Bylaw Changes October 2022

- i. Persons of that group or activity become a society member upon the Board's acceptance of the application and upon payment of applicable fees to the activity and to The Society.
- ii. Activity Groups maintain the Constitution and Bylaws of The Society within their groups.

5. DUTIES AND RESPONSIBILITIES OF THE GROUPS/ACTIVITIES

- i. Responsible for establishing, monitoring, and enforcing Dogwood membership requirements.
- ii. Responsible for establishing, monitoring, and enforcing the Bylaws of The Society.
- iii. Maintain proper financial records regarding fees collected from each member and deposited.
- iv. Keep their Director informed of any changes in the operation of their activity.
- v. Support the Society in recruiting candidates to fill Executive and Director Positions.