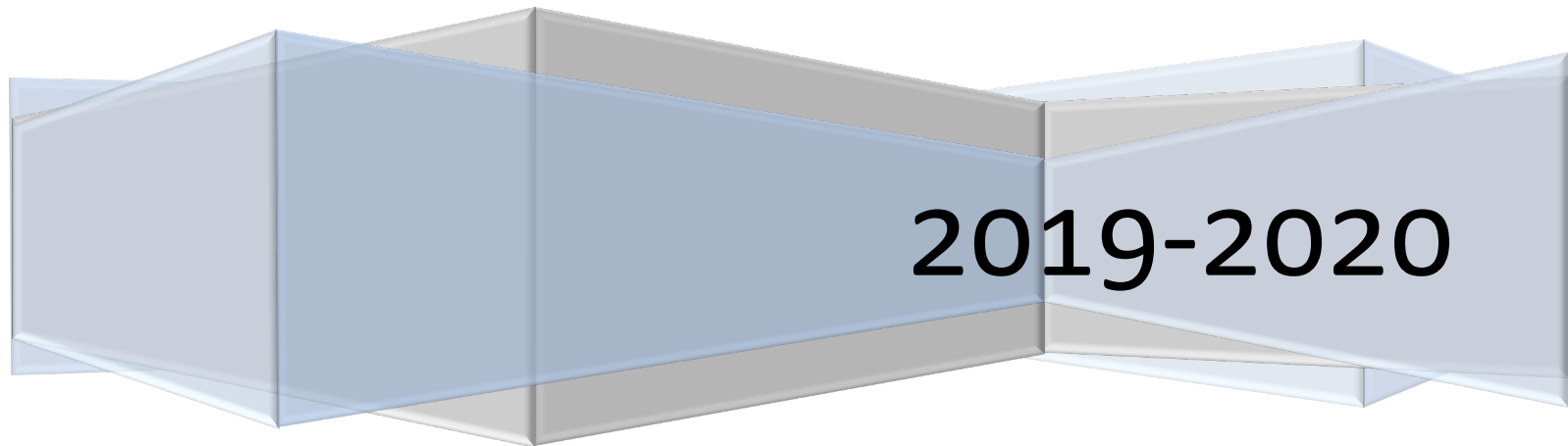




Proposed By-Law Changes

QCC Annual General Meeting

September 24, 2020



Article #	Section	R e m o v e d	A d d e d	A m e n d e d	R e n u m b e r e d	Proposed Change	Reason for Change
III	3.7			✓		MEMBERSHIP Termination of Membership a) c) “the Member is found to have been in violation of the QCC Member Code of Conduct policy.”	Added this line as there is now a QCC Member Code of Conduct Policy in place.
IV	4.1(d)			✓		MEETING OF MEMBERS “passing an Extraordinary Resolution to have a review engagement instead of an auditor or to not have an audit or review engagement; and provided it is in a position to do so in accordance with the legislation.”	At the current time legislation requires an audit based on QCC’s annual budget. Adding a line about legislation means QCC could only undertake a review engagement if legislation changed or the QCC budget fell under a threshold that allows for only a review engagement.
V	5.2			✓		DIRECTORS Changed Number of Directors from 12 to 13.	Number of directors need to be equal to the slate of directors being approved by the member per the current Ontario legislation

Article #	Section	R e m o v e d	A d d e d	A m e n d e d	R e n u m b e r e d	Proposed Change	Reason for Change
XIII	13.1			✓		EFFECTIVE DATE Change of date upon approval at the AGM, September 24, 2020	Changed to reflect current date of the AGM in 2020

Candys Ballanger-Michaud, Chair

MOTION: **“THAT the amended By-Laws be approved as presented.”**

MOVED BY: _____

SECONDED BY: _____

CARRIED: _____

NOT CARRIED: _____

DATE: **September 24, 2020**