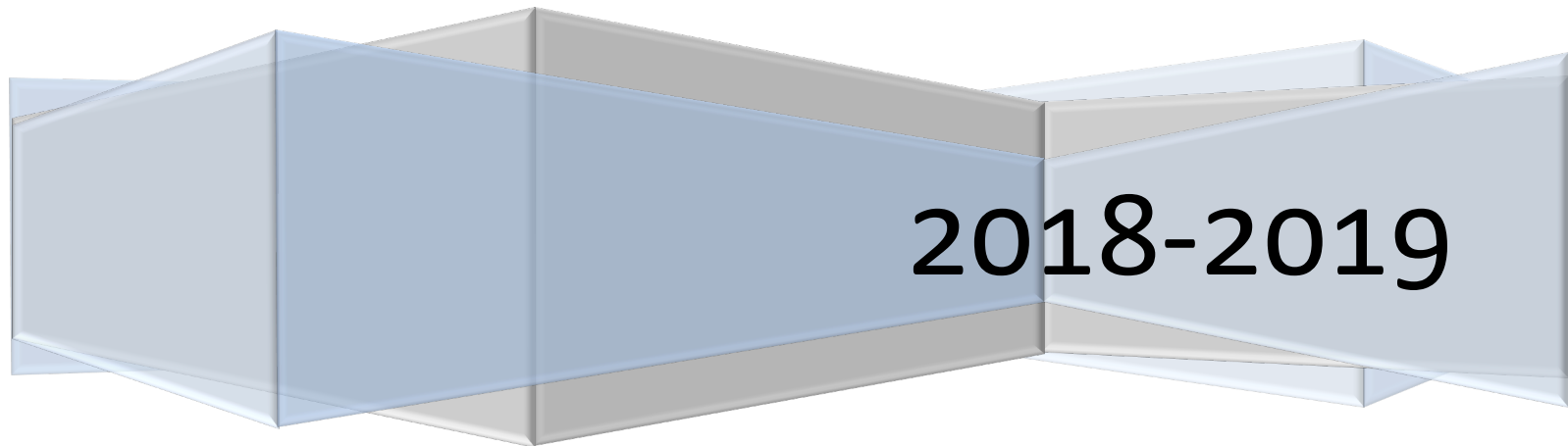




Proposed By-Law Changes

QCC Annual General Meeting

September 26, 2019



Section	Article #	Removed	Added	Amended	Re-numbered	Proposed Change	Reason for Change
Article I						INTERPRETATION	Previously it was listed as the 'Not-for-profit Corporations Act, 2010'. This new Act has not been officially proclaimed and is expected to come into law in 2020.
	1.1			✓		"Act" means the <i>Corporations Act, R.S.O. 1990, c.C.38</i> , including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted therefor, as amended from time to time	
Article III						MEMBERSHIP	Added this line as previously there was no provision to remove a member if they were in violation of any of the articles or by-laws.
	3.7		✓			<ul style="list-style-type: none"> ▪ Termination of Membership c) "the Member violates any provision of the articles or by-laws."	
Article V						DIRECTORS	Number of directors need to be equal to the slate of directors being approved by the member per the current Ontario legislation
	5.2			✓		Changed Number of Directors from 12 to 13.	
Article XIII						EFFECTIVE DATE	Removed capitals from by-law for consistency throughout document Changed the date to the current AGM for 2019
	13.1			✓		"This by-law shall come into force without further formality upon its enactment" Change of date upon approval at the AGM, September 26, 2019	

Candys Ballanger-Michaud, Chair

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

MOVED BY: _____

SECONDED BY: _____

CARRIED: _____

NOT CARRIED: _____

DATE: **September 26, 2019**