

Change to the Agenda

We need all Board members to understand the phrase Members in Good Standing (or variations) in the same way. Agreement is needed for the upcoming 2016 AGM.

Voting takes place at the meeting on Nov 10, 2016. Absentees will be asked to vote through e-mail ASAP.

The suggested phrase (below in italics) will be used at the AGM referring to define a “Member in Good Standing” or variation. Discussions showed that not all Board members understood the related “rules” in the Bylaws the same way.

For the 2016 AGM ONLY, a Member in Good Standing who is eligible to vote at the meeting is defined as someone who has paid their membership fee at any time from Nov. 1 2015 until Dec. 1, 2016 inclusive.

It's important because a number of topics depend on this definition. For example, at the AGM, it identifies who is eligible to vote.

This discussion will continue as part of the documentation development work starting in early 2017.