

CHANGES TO THE NSH BYLAWS AS PROPOSED BY THE EXECUTIVE COMMITTEE-TO BE REVIEWED, VOTED ON AND ADOPTED AT THE NSH AGM ON NOVEMBER 8, 2022

Section	Existing	Proposed	Comments
Part 4 section 3	A quorum is at least 30 (thirty) members present	A quorum is at least 25 members present or 10% of the current membership, whichever number is the smallest	Current membership is 300. The quorum as per proposed change would be 25. Past years' membership was about 200. As per proposed change the quorum would have been 20
Part 5 section 4(1)	The directors shall hold office for a two-year term and shall retire at the second AGM following their election	There is no limit on the number of years that directors can hold an office. Directors are elected each year at the AGM	There are no perceived benefits for limiting the length of service for directors
Part 5 section 4(2)	To provide continuity, half of the directors shall be elected at the AGM in each year as set out below: <u>Even years</u> <u>Odd years</u> President   Rec Sec Vice Pres   Memb Sec Treasures   Plan Coord	DELETE	An unnecessary rotation of directors
Part 5 section 7	The signing directors will be any two of the President, Treasurer and Vice President	The signing directors will be any two of the directors( President, Vice President, Recording Secretary, Treasurer, Membership Secretary and Planning Coordinator)	It allows for more flexibility in signing cheques while still maintaining the requirement for two signatures.

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<p>Part 7 Duties of Directors 1.</p>	<p>The President shall:  1) Preside at all meetings of the Society and of the directors  2)as the chief executive officer of the Society supervise the other directors in the execution of their duties  3) conduct the correspondence of the Society. After discussion of same with the directors  4) provide copies of all correspondence of the Society to the Recording Secretary for filing</p>	<p>SAME</p>	
<p>Part 7 Duties of Directors 2.</p>	<p>The Vice President shall carry out the duties of the President during the President's absence and assist the President in his duties</p>	<p>SAME</p>	
<p>Part 7 Duties of Directors 3.</p>	<p>The Recording Secretary shall:  1)keep minutes of meetings of the Society and directors  2) have custody of all records and documents of the Society except those required to be kept by the Treasurer</p>	<p>SAME</p>	
<p>Part 7 Duties of Directors 4.</p>	<p>In the absence of the Recording Secretary from a meeting, the directors shall appoint another person to act as Recording Secretary at the meeting</p>	<p>SAME</p>	
<p>Part 7 Duties of Directors 5.</p>	<p>The Treasurer shall:</p>	<p>SAME</p>	

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	<p>1)keep the financial records, including the books of account 2)render financial statements to the directors, members and others when required</p>		
<p>Part 7 Duties of Directors 6.</p>	<p>The Membership Secretary shall: 1)receive all applications, executed waivers and membership dues and ensure that all are properly completed 2)maintain a list of members including names, addresses, phone numbers and email addresses where available 3) issue notices of meetings of the Society</p>	<p>The Membership Secretary shall: 1) do manual registration for members who do not use the on-line process: receive all applications, executed waivers and membership dues and ensure that all are properly completed 2) ensure the Society's membership information available on club Website is accurate #) DELETE and REPLACE with 3) Provide club information to members and the public at large</p>	<p>The advent of online registration, and computer-assisted information gathering and organization made the old requirements obsolete. Notification of meetings is done by a variety of people not just by the Membership Secretary. The President ensures that proper notifications are carried out.</p>
<p>Part 7 Duties of Directors 7.</p>	<p>The Planning Coordinator shall: 1) Compile the quarterly schedules of all hikes, ski trips, backpack trips, cycle trips, and trail clearings 2)send the completed schedule to the editors for inclusion in the Raven newsletter</p>	<p>The Planning Coordinator shall: 1) Encourage and help planners as needed 2) Act as the main backup when they are not available</p>	<p>The role of the Planning Coordinator has changed with the development of the Website which automated most of the tasks</p>