

2009 AGM Bylaws Change Proposal

Removal of “AGM a minimum of two (2) years in advance” bylaw requirement.

Current Bylaw:

ARTICLE IV. MEETINGS

Section 1. Annual General Meeting: The annual general meeting of the members shall be held annually. Location will be a regular AGM agenda item and determined by the delegates present at the AGM a minimum of two (2) years in advance by the availability of a qualified host JCNA group.

Proposed Bylaw:

ARTICLE IV. MEETINGS

Section 1. Annual General Meeting: The annual general meeting of the members shall be held annually. Location will be a regular AGM agenda item and determined by the delegates present at the AGM. It is recommended, but not required, that the location of the AGMs be determined a minimum of two (2) years in advance by the availability of a qualified host JCNA group.

Reason: Many clubs cannot commit to hosting an AGM two (2) years in advance.

Steve Kennedy

JCNA President

Parliamentary Authority

Current Bylaw:

Article IV

Section 9. Parliamentary Authority: Robert's Rules of Order shall be the parliamentary authority of the JCNA.

Proposed Bylaw:

Section 9. Parliamentary Authority. The rules contained in the current edition of Robert's Rules of Order, Newly Revised (**RONR**) shall govern the proceedings of JCNA in all cases to which it is applicable and which it is not inconsistent with these bylaws, and any special rules of order that JCNA may adopt".

Reason: The current bylaws do not specify which version of Robert's Rules of Order are to be used.

This is a housekeeping change as recommended by the Parliamentarian, Lou Fasulo, who will be our Parliamentarian at the 2009 AGM.

Steve Kennedy

JCNA President

Amendments

Current Bylaw:

ARTICLE X. AMENDMENTS

Section 1. Amendments: Subject to the limitations imposed by law, these Bylaws may be amended (a) by a vote of two-thirds (2/3) of the voting members present at any annual general meeting, or (b) special meeting of the members called for that purpose provided that a quorum of voting members is present.

Proposed Bylaw:

ARTICLE X. AMENDMENTS

Section 1. Amendments: These bylaws may be amended at any annual general meeting or special meeting by a vote of two-thirds (2/3) of the voting members present, or represented by proxies, provided a copy of the proposed amendment(s) has been included in the call of the annual or special meetings".

Reason: To add the fact that previous notice must be given of all proposed amendments to the bylaws. Previous notice and a two-thirds vote is a requirement in Robert's Rules of Order Newly Revised (RONR).

This is a housekeeping change as recommended by the Parliamentarian, Lou Fasulo, who will be our Parliamentarian at the 2009 AGM.

Steve Kennedy

JCNA President