

## Roundhouse Bylaws - Summary of Proposed Changes

Approved to be brought forward to membership at the 2023 AGM by unanimous vote of the Board on October 25, 2023

Notes:

Highlighted text indicates additions.

Strike through text indicates deletions.

### 2. MEMBERSHIP

2.2. Unless otherwise provided for by rules and regulations adopted by Ordinary Resolution of the Directors from time to time, and unless otherwise provided for by the Directors, a person or persons become a Member:

(a) opting in when registering for a program offered by the Society; or

(b) by requesting a membership from a Director or employee of the Society; or

(c) by becoming a Director or a member of the Advisory Council;

and on the payment of the full amount of any annual membership dues applicable at the time of such request to become a Member.

### 4. PROCEEDINGS AT GENERAL MEETINGS

4.2. A quorum at a General Meeting is ~~fifteen (15)~~ **ten (10)** Members present who are entitled to vote, or a greater number that the Members may determine from time to time by Ordinary Resolution at a General Meeting.

### 5. DIRECTORS

5.3. The number of Directors shall be not more than fifteen (15) and not less than ~~twelve (12)~~ **eight (8)** at any one time. The Directors should reflect the diversity of the Society's constituencies.

~~5.4. Each person must be a Member for at least one (1) month prior to that person's election or appointment as a Director, unless another amount of time is otherwise approved by an Ordinary Resolution of the Board of Directors in connection with that person's election or appointment as a Director. A Director must be a Member during the entirety of their tenure as a Director.~~