

Comparison of key Existing and Proposed Association to Association By-law and Constitution wording and proposed changes			
New By-law	Existing By-law	Constitution Changes	Notes
1.4 default notice is via e-mail	No such provision	N/A	Notice changes made throughout new by-law to remove references to mails and facsimile – this is a general provision
2.2 One vote per member	Two votes per property max	Article 4 change-removes reference to two votes per property	Removed existing reference to maximum two votes per property
3.2 Reinstatement of members upon payment of membership fee	Re-instatement of Member on late payment and interest charges to be by majority vote of Board	N/A	Existing by-law never applied
4.1 Date of Annual AGM to be between June and September	To occur during months of July or August	N/A	Added flexibility of timing for future Boards
4.2 AGM notice via website, e-mail or phone	-included use of mail	N/A	Mail (postal), fax number no longer a notice option
4.7.2 Proxy Ballots – simplified wording - written proxies can be submitted at the meeting in advance of the vote or in advance of the meeting to the Chair or other Board member	26. Proxy shall be in writing and executed by the member or lawyer to be submitted to the Chair before the vote is called	N/A	Simplified wording proposed
5.10.2 Term of Office – 3 years and two terms	Term of Office – 2 years and three terms	Article 6.1 – delete specifics on term and refers to Association By-law	3 year term is a more reasonable length
5.10.3 provide for	No equivalent provision	N/A	Provides for

extension beyond two terms in certain circumstances			possibility of a third term where necessary for the Board to function
6.2 Fiscal Year ends June 30	Fiscal Year ends July 31	Article 9.1 amended to reflect dates proposed in the new By-law	Existing July 31 created confusion around date of AGM and who can vote
6.1.2 – Board financial limits - \$2000/transaction, add reference to AGM approved budget amounts	– Board financial limits - \$500 transaction		Increased amount limit and reference to approved budget
None	Article 19 – provision for Executive Committee	Articles 6.2 & 6.4 – remove reference to Executive Committee	Never used, not necessary - deleted
N/A	N/A	Article 7 – remove reference to Board members representing specific areas of lake	Not practical or achievable – areas not defined. Existing Articles 3 and 6.1 provide appropriate direction