

NOTICE OF MOTION

TO AMEND THE OPERATING BY-LAWS OF GUELPH UNIT ANAF #344

(proposed by D Kaufman, D Roberstson & A Stewart)

1 Propose to delete section 6.a through 6.d of the 1988 operating that reads as follows:

“6. MEETINGS:

- a) Executive Meetings: Will be held on a Sunday of each calendar month.
Regular General Meetings: Will be held after the Executive meeting. No General meetings to be held in June, July, and August.
- b) Special Meetings: A special Meeting may be called at any given time by the President, the Executive Committee or on a petition signed by twenty (20) members in good standing at least 96 hours in advance notice of the day and hour. The purpose of a Special Meeting shall be posted on the Notice Board of the unit for the same period by the unit Secretary.
- c) No business other than that for which the meeting was called shall be transacted at the Special Meeting.
- d) General Meeting - Order of Business
 - 1. Call to order by presiding officer
 - 2. Silent tribute in memory of fallen comrades
 - 3. Roll call of officers
 - 4. Minutes of the last meeting
 - 5. Reading of Correspondence
 - 6. Application for membership
 - 7. Financial statement
 - 8. Unfinished business
 - 9. New business and old business
 - 10. Good and welfare
 - 11. Adjournment “

And replace it with the following:

6. MEETINGS:

- a) Executive Meetings: Will be held on monthly basis throughout the calendar year. Notification of these meetings will be posted on the bulletin board a minimum of 15 days prior to the meeting date.

Annual Meetings: Will be held in the month of November every year for the purpose of satisfying the ANAF Dominion and Provincial Commands; the Ontario Not For Profit Corporations Act; and to fill any vacant executive positions. Annual meeting may include presentation of financial reports, approval of new members, selection of corporate solicitor and other significant business matters. Nomination and Executive Election meetings will be part of this meeting every 2nd year.

Special Meetings: A Special Meeting of any type may be called at any given time by the President, the Executive or on a petition signed by twenty (20) members in good standing. The purpose of a Special Meeting shall be posted on the Notice Board of the unit for a minimum of 15 days prior to the meeting date.

2. Proposed to renumber section 6.c), Section 6.b)

3. Propose to replace existing section 6.d), with section 6.c) which will read as follows:

6.c) Order of Business

The President or Presiding Officer will determine the agenda for all Annual, General, Special and Executive meetings.

4. Propose to renumber existing sections 6.e) through 6.i), to sections 6.d through 6.h

5. Propose to delete section 7, 8 and 9 of the 1988 operating that reads as follows:

“7. QUALIFICATIONS FOR OFFICE

- a) Only active members and affiliate members shall hold office in Unit 334
- b) The requirement for a member to contest the "President's Office" shall be as follows: An active member who is in good standing and clear of all suspensions for a period of two (2) years and having served on the Executive Board for two (2) years.

8. REQUIREMENTS FOR EXECUTIVE BOARD OFFICERS

- a) An active member who has been a member of Unit 344 two (2) years. He must be free of all suspensions for a period of two (2) years, the years to run from one nomination meeting to the next nomination meeting in two (2) years.
- b) An affiliate member of Unit 344 for three (3) years. i.e. - an affiliate must be a member in good standing in Unit 344 for a minimum period of five (5) years before holding an office in Unit 344. The first two (2) years are the waiting period
- c) No member of Unit 344 may hold office if he at present is holding an office in another Chartered Veteran's Organization.
- d) No member can run for office for two (2) years if he has resigned from the executive during his term of office.
- e) A member must show his current membership card to the Sergeant at Arms when entering the place of meeting. He also should sign his name in the book provided for that purpose in the presence of the Sergeant at Arms.
- f) Nomination and Election will be held on the third Sunday in November. All nominees must be present at this meeting or have signified in writing their willingness to be so nominated.
- g) The Unit Padre is privileged to attend all meetings of Unit 344.

9. ELECTIONS a) Those to be elected are as follows:

<i>The President</i>	<i>First Vice President</i>	<i>Second Vice President</i>
<i>Third Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>
<i>Sergeant at Arms</i>	<i>Sick Chairman</i>	<i>Four Executive Members"</i>

And replace it with the following;

7. QUALIFICATIONS FOR OFFICE

See the most recent Army, Navy and Air Force Veterans in Canada Ontario Provincial Command Constitution and By-Laws section 11 "Units and Auxiliaries" article (4) as it may change from time to time.

8. EXECUTIVE

- a) Those to be elected for a two (2) year term are as follows:

- The President
- First Vice President
- Secretary
- Treasurer
- Up to Four Executive

- b) Those to be appointed as needed are as follows:

- Sergeant at Arms - by the President
- Committee Chairs - by the Executive
- (c)Those on the Executive based on their position in the organization
- Past President
- Business Manager

- 9 SECTION HAS BEEN INTENTIONALLY REMOVED (but numbering remains to protect the numbering of sections that follow).**