

By-Law Changes 2012 AGM

BY-LAW 7 – BOARD OF DIRECTORS

- 7.01 The Board shall be composed as follows:
- a) one (1) director from each of the member organizations with voting rights;
 - b) the President;
 - c) the four (4) Regional Representatives; and
 - d) the Immediate Past President (or the person named to replace the Immediate Past President), each with voting rights.

- 7.15 The Board shall have the power to:
- a) establish the programs and priorities for the next fiscal year in consultation with all Board members;
 - b) adopt policies and procedures;
 - c) elect members of the Executive;
 - d) establish the duties of the Executive and Executive Director;
 - e) elect one of the Regional Representatives to the position of Vice-President;
 - f) approve any application from an organization for membership;
 - g) act upon any notice of withdrawal of membership from a Member organization;
 - h) act upon any request to remove a Member organization from the Board;
 - i) approve any notice of resignation

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 - c) **the Vice-President**
 - d) the ~~four (4)~~ **three (3)** Regional Representatives; and
 - e) the Immediate Past President (or the person named to replace the Immediate Past President), each with voting rights.

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| | received from an Officer of the Executive; | | received from an Officer of the Executive; |
| j) | approve any request to remove an Officer from the Executive; | i) | approve any request to remove an Officer from the Executive; |
| k) | ensure that all necessary books and records of ACER-CART required by the BY-LAWS of ACER-CART or by any applicable statute of law are regularly and properly kept; | j) | ensure that all necessary books and records of ACER-CART required by the BY-LAWS of ACER-CART or by any applicable statute of law are regularly and properly kept; |
| l) | appoint an Executive Director; | k) | appoint an Executive Director; |
| m) | determine the remuneration for all Officers, agents, employees and committee members; | l) | determine the remuneration for all Officers, agents, employees and committee members; |
| n) | recommend advisors, consultants and staff as deemed necessary; and | m) | recommend advisors, consultants and staff as deemed necessary; and |
| o) | take such steps deemed requisite to enable ACER-CART to acquire, accept, solicit and receive legacies, gifts, grants, settlements, bequests, endowments and donations of any kind whatsoever for the purpose of furthering the objective of ACER-CART. | n) | take such steps deemed requisite to enable ACER-CART to acquire, accept, solicit and receive legacies, gifts, grants, settlements, bequests, endowments and donations of any kind whatsoever for the purpose of furthering the objective of ACER-CART. |

BY-LAW 8 EXECUTIVE COMMITTEE

- 8.01 The Executive shall be composed as follows, all with voting rights:
- a) the President;
 - b) the Regional Representatives, one of which will act as Vice-President; and
 - c) the Immediate Past President or his/her replacement.

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