

Summary of Constitutional and Bylaw Amendments for the Haldimand Horticultural Society - approved at its Annual General Meeting-Nov.19/09

(Constitutional and Bylaw Review Committee consists of Chairperson and one or more Society members, President, ex-officio) On August 16th, 2009 this review meeting was held. The following attended: Susan Reeder, Committee Chair; Society members: Dawn Suter; Gord Roberts – (Dave Jarvis, President did not attend)

By-law No. 2 – Meetings:

Section 1 – add “A bus trip is held in July in lieu of a meeting and there is no meeting in December.”

By-law No 4 – Board of Directors:

Section (c) – add “***be up to sixteen (16) and no less than ten (10) Directors***” for the section to now read ‘There shall be up to sixteen (16) and no less than ten (10) Directors; five (5) of them to be elected for a two year term, to serve along with five so elected the previous year.’

By-law No. 5 – Officers and Terms:

Similar as above – Section 2 – add the words “up to sixteen (16) and no less than ten (10) Directors” after the words “as listed above” in the first line of section 2.

By-Law No. 5 – Officers and Terms:

Section 6 – After the sentence “The quorum for a meeting of the Board shall consist of ...” delete the words ‘six members’ and insert in lieu thereof the following words ‘half of the Board of Directors members, plus one, in accordance with Rogers Rules of Order’.

By-law No. 8 – Committees:

Add “Bursary Committee” to the list as subsection (u)

Add “Bulb, Seeds & Plant Sale Convenor” to the list as subsection (v)

By-law No. 9 – Duties of Committees:

Section (f) Nominating Committee – third bullet – to the existing sentence “Auditors may be any two responsible people, preferably with financial training or experience.” Add the following words “who are not members of the Executive and who are not related to each other”.

By-law No. 9 – Duties of Committees:

Section (p) Bus Trip/Excursions Committee to the section on Purpose. Add to the existing note that reads: “Note: Every attendee shall be a paid up member of a Horticultural Society for insurance purposes.” And add the following additional sentence immediately thereafter: “Should an attendee not wish to be a member, a premium charge will be levied.”

By-law No. 9 – Duties of Committees:

Add “Section (u) Bursary Committee. Purpose: To liaise with the Haldimand County High schools to invite their recommendation of one student per school who meets the criteria of pursuing further education in horticulture”

By-law No. 9 – Duties of Committees:

Add “Section (v) Bulbs, Seeds and Plant Sale Convenor and cut and copy over the duties as outlined in Section (d), subsection (ii)”