

## Chalmers Neighbourhood Renewal Corporation (CNRC)

### Proposed By-Law Amendments

2014 Annual General Meeting – September 24, 2014

As Per Approved CNRC By-Laws (2013) under Article 6.6 – Provisions for Amending By-Laws, the following proposals are put forth for review and resolution passed by two-thirds majority of those in attendance at 2014 Annual General Meeting.

#### Article 4.1: Number of Directors

- Current wording: [The majority of sitting directors must be residents in the Chalmers neighbourhood]
- Proposed change in wording to: “A minimum of three (3) sitting directors must be residents in the Chalmers neighbourhood”

#### Article 4.2: Eligibility for Election as a Director

- Proposed addition of wording to include: “A non-voting position for youth candidate(s) will be established and may be appointed”

#### Article 4.11: Remuneration and Expenses

- Proposed wording change from [remuneration] to “pay”

#### Article 5.3: Duties of Officers

- Proposed wording change from [Terms of Reference] to “Duties and Responsibilities”