

Proposed Bylaw changes for the 2016-17 year to be proposed at and voted on at the 2016-17 AGM:

7. Club Members must designate an individual to receive notices and to represent the Club at [Meetings](#) of the AFA. In the absence of such designation, the designate will be the Club President. Any Club or individual member may attend the Annual General Meeting and may, by invitation, attend meetings of the Board of Directors. [In the event that a club's designated representative is unable to attend a Meeting of the AFA, with two weeks advance notice received in writing by the Executive Director, a club's vote may be authorized to another voting member of the AFA as a proxy.](#)

* This amendment is allowable under the NFA of Canada and applies only to Meetings of the AFA and not to Meetings of the Board of Directors.

8. Any Member wishing to withdraw from AFA may do so upon notice to the [Executive Director](#). If any Member is in arrears for fees for any year, that Member shall be suspended automatically as soon as the fees are in arrears and shall thereafter be entitled to no membership privileges or powers in the AFA until reinstated. Any Member upon an affirmative vote of three quarters (3/4) of the members of the Board of Directors of the AFA may be expelled from membership for any cause which the Board may deem reasonable.

* This amendment is a small quality of life update as we no longer have a Secretary of the Board.

11. Directors shall be elected at the Annual General Meeting by representatives of the Club Members present at the meeting [via separate individual resolutions](#) and shall be elected for a term of 1 year.

a. [a director must meet all of the following qualifications:](#)

- [be at least 18 years old;](#)
- [not have been declared incapable by a court in Canada or in another country;](#)
- [be an individual \(i.e., a corporation cannot be a director\); and](#)
- [not be in bankrupt status.](#)

* This amendment is in compliance with the NFA of Canada and is a stipulation of the act.

[Insert between bylaw 23 and 24 a new bylaw and adjust bylaw numbering thereafter:](#)

[24. Directors elected at the Annual General Meeting may appoint additional directors between annual meetings to hold office for a term that must expire on or before the next annual meeting of members. This is permitted as long as the total number of appointed directors is not more than one-third of the number of directors elected at the previous annual meeting and the motion is approved by 3/4 of the existing Directors.](#)

* This amendment is provisioned in the NFA of Canada and is in compliance with the Act.