

# IIBA Ottawa-Outaouais Chapter

## Proposed Changes to Chapter Bylaws

### AGM June 2019

#### ***Preamble:***

Bylaws of an organization are a legal document that establishes authority and structure. Bylaws, as a legal document, can only be changed at a general meeting of the membership, normally done at the Annual General Meeting of an organization, but may also be done a duly called Special General Meeting of the Membership called for such a purpose (provided the Bylaws allow the Board the authority to call such a meeting).

<b>Bylaw # 6</b>	Officers and Directors
<b>Rationale for change</b>	
<p>The VP Global Relations role on the Board of Directors was created in June 2017 with a primary function of developing relations with other Chapters, IIBA and other related professional organizations.</p> <p>Over the past two years, it was found that the duties of the role have changed and have broadened to include helping with ongoing Chapter operations, special projects and other initiatives.</p>	
<b>Change summary</b>	
<ol style="list-style-type: none"><li>1. Section 1: Change the role title from “VP Global Relations” to “Director at Large”</li><li>2. Section 3: Change the role title from “Global Relations” to “Director at Large”</li><li>3. Section 15: Change the role description to: “The Director at Large, in addition to developing relations with external organizations, collaborates closely with other Board members and has specific responsibilities in helping with ongoing Chapter operations, special projects or other initiatives of the strategic plan as the framework. Duties might change as needed to fulfill Board requirements and address overall organizational goals.”</li></ol>	