

IIBA Ottawa-Outaouais Chapter

Proposed Changes to Chapter Bylaws

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).

Bylaw # 6	Officers and Directors
Rationale for change	
<p>As part of IIBA Ottawa-Outaouais Chapter's good governance, there is a requirement to always have either a combination of Board members in the President Elect / President or the President / Past President roles in order to ensure continuity, sustainability and accountability.</p> <p>Because it may take more time to identify candidates for the dual roles, this proposed change removes the dependency on the roles with the even-year cycle, allowing candidates to be elected at any time after a presidency cycle is completed.</p> <p>The proposed change also provides the Board with the authority to restart a presidency cycle should a cycle end early.</p>	
Change summary	
<ol style="list-style-type: none"> 1. Section 3: Removal of the President Elect role from the Election Rotation schedule. 2. Section 4: Add "At the Board's authority, the presidency term may be extended should more time be required to nominate a candidate for President Elect. Likewise, should the presidency cycle end early, the Board has the authority to move to replace by restarting the cycle." 	