

Proposed Amendments to the GCWCC Constitution April 14, 2018

Submitted By: Tyndall Park Community Centre

Existing:

Article 4 - Government

4.2 The Executive Committee shall consist of the President, Past President, 1st Vice President, 2nd Vice President and Executive Director.

Revision:

4.2 The Executive Committee shall consist of the President, Past President, 1st Vice President, 2nd Vice President and Executive Director. **The Past President and Executive Director shall serve without a vote.**

Rationale:

An unelected position should not have a vote. The primary purpose is to provide counsel and continuity to the Board of Directors.

Existing:

Article 5 Executive Committee

5.1(c) notwithstanding any other provisions of the Constitution, appoint Committee Chairperson either standing or temporary; prescribe their duties, powers and duration thereof. The Executive Committee may also appoint the committee members. All committees shall be responsible and accountable to the Board of Directors.

Revision:

Delete from Article 5 - Executive Committee and insert in Article 4 – Government

4.13 Notwithstanding any other provisions of the Constitution, appoint Committee Chairperson **and Committee Members** either standing or temporary; prescribe their duties, powers and duration thereof.. All committees shall be responsible and accountable to the Board of Directors.

Rationale:

Committees should be appointed by and be accountable to the Board of Directors as a whole.

Existing:

Article 7 Elections and Terms of Office

7.2 The term of office shall be as defined in Article 2.6.of the By-Laws.

Revision:

7.2 The term of office shall be two years, ending at the conclusion of the Annual General Meeting in each even numbered year.

Rationale:

The term of office is set out in the By-Laws. By-Laws can be amended by the Board of Directors at any meeting of the Board. Only the membership, at the Annual General Meeting or Special Meeting should have the authority to alter the terms of office

Existing:

Article 9 – Voting and Resolutions

9.1 At Executive Committee Meetings all members in attendance with the exception of the President and Executive Directors shall have one vote. The President may only vote in the event of a tie.

Revision:

9.1 At Executive Committee Meetings all members in attendance with the exception of the President, **Past President and Executive Director** shall have one vote. The President may only vote in the event of a tie.

Rationale:

To reflect the change in Article 4.2

Existing:

9.2 At Regular or Special Board Meeting all members in attendance with the exception of the President, Executive Director and City of Winnipeg Liaison(s) shall have one vote. The President may only vote in the event of a tie.

Revision:

9.2 At Regular or Special Board Meeting all members in attendance with the exception of the President, **Past President**, Executive Director and City of Winnipeg Liaison(s) shall have one vote. The President may only vote in the event of a tie.

Rationale:

To reflect the change in Article 4.2

Existing:

9.3 At Annual General Meetings or Special Meetings, the President of the Community Centre or a designated member of the Community Centre Board shall have one vote. GCWCC Board members in attendance with the exception of the President, Executive Director and City of Winnipeg Liaison shall have one vote. The President may only vote in the event of a tie.

Revision:

9.3 At Annual General Meetings or Special Meetings, the President of the Community Centre or a designated member of the Community Centre Board shall have one vote. GCWCC Board members in attendance with the exception of the President, **Past President**, Executive Director and City of Winnipeg Liaison, shall have one vote. The President may only vote in the event of a tie.

Rationale:

To reflect the change in Article 4.2

Proposed Amendments to the GCWCC By-Laws

Existing:

Article 2 – Election of Officers

2.6 The term of the Executive Officers shall be two years from the date of the Annual Meeting.

Revision:

Delete

Rationale:

Term of office embedded in Constitution, subject only to change by membership.

Submitted by

Tom Thompson
Secretary-Treasurer
Tyndall Park Community Centre
On behalf of the Tyndall Park Community Centre

Proposed Amendment to the GCWCC Constitution

Submitted By: GCWCC Constitutional Committee

Article 7 – Elections and Terms of Office

Addition:

7.5. Individuals must have served on the GCWCC Board of Directors for a minimum of a 1 year term in order to be nominated for an Executive Committee position.

Rationale:

To ensure the individuals have the base knowledge, operational understanding and experience of GCWCC's overall operation to foster service continuity that is required of the position on the GCWCC Executive Committee.