

2009 bylaws change for AGM

Original	Proposed Change or comment	comment
<p>Article Three 9.C.3 The head office of the Association shall be located at the City of Toronto in the Municipality of Metropolitan Toronto in the Province of Ontario, Canada, at the place therein where the business of the Corporation may, from time to time, be carried on</p>	<p>1.3 contact information</p>	<p>Only have an address now and therefore address not really valid</p>
<p>Article Five E.3 Active members shall be eligible to serve on elected or appointed committees, vote and serve as delegates to the annual Conference. Only members, who are Registered Nurses and are actively engaged in the practice of orthopaedic nursing, may serve as members of the National Board of Directors</p>	<p>Active members shall be eligible to serve on elected or appointed committees, vote and serve as delegates, <b>with the exception of members at large as per section 9.E.5</b> to the annual Conference. Only members, who are Registered Nurses and are actively engaged in the practice of orthopaedic nursing, may serve as members of the National Board of Directors</p>	<p>Addition for clarification</p>
<p>Article Five E.5 Members At Large  The provisions of Article 5.2A and 5.2B shall apply <b>mutatis mutandis</b> to this article. Members at Large shall be eligible to serve on elected</p>	<p>.E8 Members At Large  The provisions of Article 1.5.2.1 and 1.5.2.2 shall apply <b>mutatis mutandis (means with the necessary changes)</b> to this article. Members at Large shall be eligible to serve on elected or appointed committees and may vote,</p>	<p>Addition for clarification</p>

<p>or appointed committees and may vote, but shall have no delegate power.</p>	<p>but shall have no delegate power.</p>	
<p>Article Five E.6</p> <p>Honorary members shall be individuals elected to this category by the Board of Directors in recognition of their contribution to Orthopaedics or to the Association. Such members may serve the Association in any manner mutually agreeable to themselves and to the Board.</p>	<p>Honorary members shall be individuals elected to this category by the Board of Directors in recognition of their contribution to Orthopaedics or to the Association. Such members may serve the Association in any manner mutually agreeable to themselves and to the Board.  <b>Honorary members must complete the membership application form each year indicating this status.</b></p>	<p>Addition To enable us to keep track of Honorary members</p>
<p>Article Five E.4 Associate Membership</p> <p><b>Shall be any other health care professional who is actively engaged in or is interested in the practice of orthopaedic nursing OR any registered nurse who was actively involved in the care of clients with musculoskeletal dysfunction prior to becoming inactive.</b></p>	<p>Associate Membership</p> <p>Shall be any other health care professional who is actively engaged in or is interested in the practice of orthopaedics OR any registered nurse who was actively involved in the care of clients with musculoskeletal dysfunction prior to becoming inactive</p>	<p>Nursing is removed after the word orthopaedics</p>
<p>Article Five</p>	<p><b>Retired Members</b></p>	

<p>E.7 <b>Retired Members</b></p> <p><b>Retired member yearly fees are \$20.00. This option would be open to nurses who have retired from active nursing, but still wish to be involved with CONA. The reduced fee would cover access to the <i>Orthoscope</i>, involvement in a Chapter, database management, and mailing costs. Retired members are not eligible to receive CONA funding or hold office</b></p>	<p><b>Retired member yearly fees are subject to review as per article 1.6.1.1. This option would be open to nurses who have retired from active nursing, but still wish to be involved with CONA. The reduced fee should cover access to the Orthoscope and involvement in a Chapter, database management, and mailing costs. Retired members are not eligible to receive CONA funding or hold office</b></p>	<p>To reflect financial reality</p>
<p>Article Five 9.E.8</p> <p><b>Renewal notices shall be sent to active and associate members at large no later than two months prior to the new membership year.</b></p>	<p><b>Renewal notices shall be sent to all categories of membership no later than two months prior to the new membership year. Honorary members are expected to complete application forms yearly as per article 8.E.5</b></p>	<p>Addition for clarification</p>
<p>Article Five E.9</p> <p>Any member may withdraw from the Association by giving written notice to the secretary-treasurer of his or her intention to so withdraw and that individual shall be deemed to have so withdrawn on the third day after the giving of such notice.</p>	<p>.E8 Any member may withdraw from the Association by giving written notice to the <b>membership chair</b> of his or her intention to so withdraw and that individual shall be deemed to have so withdrawn on the third day after the giving of such notice.</p>	<p>Change for the most appropriate person</p>
<p>Article eight</p>	<p>The President-Elect shall serve as co-</p>	<p>Remove committee as we don't have a committee</p>

<p>H.9.2</p> <p>The President-Elect shall serve as chairperson of the Budget and Finance Committee</p>	<p>chairperson of Budget and Finance with the treasurer</p>	
<p>Article Seven G.2</p> <p>Active membership in the Association, with orthopaedic and committee work experience, is required for eligibility for election to the Board of Directors</p>	<p>Active membership in the Association, with orthopaedic and committee work experience, <b>is preferred</b> for eligibility for election to the Board of Directors</p>	<p>To reflect reality</p>
<p>Article Eight H.9.1.91.8.1.3.1.9</p> <p>Serve as chairperson of the Executive Committee</p>	<p>delete</p>	<p>Committee no longer exists</p>
<p>Article Eight 1.3.1.5</p> <p>Terminate committee appointments, subject to the approval of the <b>Board of Directors</b>, when in the Board's opinion such committee is not adequately functioning or is no longer required.</p>	<p>Terminate committee appointments, subject to the approval of the <b>Board of Directors</b>, when in the Board's opinion such committee is no longer necessary, or meeting its objectives.</p>	<p>Word smith</p>
<p>Article Eight H.5.2.5</p> <p><b>Serve as chairperson of the Budget and</b></p>	<p>8.H.5.2.5 <b>Serve as co-chairperson of Budget and Finance.</b></p>	<p>No committee</p>

<b>Finance Committee</b>		
Article Eight <b>H.9.2.6</b> <b>The president elect will: Direct the financial affairs and investments of the Association.</b>	<b>The president elect will: In conjunction with the sec treasurer</b> directs the financial affairs and investments of the association. add to treasurer as well	To reflect current state
Article Eigh H.5.2.7 <b>Review the financial affairs of the Association, with legal counsel or chartered accountant, as approved by the Board of Directors.</b>	8. H.5.2.7 <b>Review the financial affairs of the Association, in conjunction with the sec treasurer, with legal counsel or chartered accountant, as approved by the Board of Directors</b>	To reflect current state
Article eight 9.H.9.3.6 <b>Handle all correspondence of the Association and inform the President of any correspondence requiring consultation.</b>	redirect any communication received to appropriate board members	To reflect current state
Article eight H.5.3.8 Assume responsibility of all funds of the Association and deposit such funds in a bank approved by the Board of Directors	8.H.5.3.8 Assume responsibility of all funds of the Association and deposit such funds in a bank approved by the Board of Directors, as well as review with legal counsel or chartered accountant, as approved by the Board of Directors.	To reflect current state
Article eight	Delete no longer relevant	To reflect current state

9.H.9.3.9 Hold petty cash		
Article eight 9.H.9.4.3 Recommend subscription rates and advertising rates and communicate these to the treasurer	8.H.6.4 Recommend subscription rates and advertising rates and communicate these to the treasurer <b>once approved by the Board of Directors</b>	Addition To reflect current state
Article eight 9.H.9.4.4 Serve as chairperson of the Journal Committee???	Delete	To reflect current state
Article eight 9.H.10 <b>Remuneration</b>  <b>The directors shall not receive any remuneration but shall receive compensation for any reasonable expenses incurred in the performance of their duties.</b>	<b>delete</b>	Repetition From Article G.4
Article Nine Vacancies:	Whole article nine and Ten to be changed to under <b>article eight I.1</b> under past president/nominating and bylaws	To reflect the change in board function and the decrease in standing committee

<p>Vacancies:</p> <p>A vacancy in the office of President-Elect within the first four (4) months shall be filled by a vote of the Board of Directors from a slate submitted by the Nominating Committee A vacancy in the office of President-Elect within the first four (4) months shall be filled by a vote of the Board of Directors from a slate submitted by the Nominating Committee</p>	<p>.18 A vacancy in the office of President-Elect shall be filled by a vote of the Board of Directors from a slate submitted by the past president/ Nominating /bylaws chair.</p>	<p>Not realistic to leave the position vacant for 4 months</p>
<p>Article 1.10 Nominating Committee</p>	<p>Past president –Nominating/ by law Chair The past president, nominating /bylaw shall be responsible for the following responsibilities for nominating</p>	<p>To reflect current state</p>
<p>Article 1.10.4 The Committee shall</p>	<p>The chair shall</p>	<p>To reflect current state</p>
<p>Article 1.10.4.4 shall Prepare the ballot and biographical material for publication</p>	<p>Prepare the ballot and biographical material for publication <b>if necessary</b></p>	<p>To reflect current state</p>
<p>Article eleven 1.10.4.7 Mail ballots six [6] months prior to Annual</p>	<p>Inform Chapter presidents of eligible nominees six [6] months prior to Annual General Meeting (where possible).</p>	

General Meeting		
<p>Article 1.11</p> <p>Elections of directors</p> <p>Elections shall be held annually, no later than two (2) months prior to the beginning of terms of office.</p> <p><b>1.11.2</b> Results of elections shall be announced to the membership on the website and in the Orthoscope newsletter in the issue following the elections at the AGM of National Conference</p> <p><b>1.11.3</b> Voting</p> <p>1.11.3.2 All members except associate members may vote.</p> <p>1.11.3.3 Voting shall be by mail.</p> <p>1.11.3.3 A TIE VOTE??? The vote shall be broken by drawing lots.</p> <p>1.11.3.3 President shall appoint tellers to count the ballots.</p> <p>1.11.3.3 Ballots must be counted immediately following the deadline for return of ballots (6 weeks from date of mailing).</p> <p>1.11.3.3 Tellers must submit to <b>Board of Directors</b> a written analysis of ballots cast, and the number of votes for each</p>	<p>8.K.2 The past president /nominating-bylaws will accept nominations up to 6 weeks prior to the AGM by mail/email</p> <p>K.3 If there is only one nomination that person is deemed elected by acclimation at the AGM with board approval</p> <p>8.K.4 If there is more than one nomination by mail an election will take place at the AGM by secret ballot by the members present See 8.k.5</p> <p>8.4.5 If there are no nominations by mail the President will call for nominations from the floor at the AGM. See 8.K.3. In the event of more than one nomination an election would take place by secret ballot by members present. (See 8.k.5)</p> <p>8.4.6 If there are no nominations from the floor the elected officers will remain in place until a candidate is found.</p> <p>8.K.7 The president will appoint tellers to count the vote in the event of an election. The winner to be determined by a majority vote. A tie is to be broken by drawing lots.</p> <p>8.K.8 Results of the election shall be</p>	

<p>candidate.</p> <p>1.11.3.3 Acclamation: Where only one candidate nomination for a position is received by the October 31 deadline – the candidate will be acclaimed.</p> <p>1.11.3.3 Late Nominations: Any candidate nominations received after the October 31 deadline will be acclaimed, once full National Board agreement is reached.</p> <p>1.11.3.3 AGM Nominations: For any outstanding board positions, a final call for candidate nominations from the floor during the AGM will occur. All nominations that occur during this period will be voted on by the members present.</p> <p>1.11.3.3 Notification of Candidates</p> <p>1.11.3.3 President shall officially notify all candidates of the results of the election.</p>	<p>announced to the membership by the president at the AGM, on the website and in the Orthoscope Newsletter in the issue following the elections.</p>	
<p>Article Thirteen</p> <p>8.M.1</p> <p>The Annual General Meeting shall be held in conjunction with the Annual Conference.</p>	<p>8.M.1</p> <p>The Annual General Meeting shall be held in conjunction with the Annual <b>National</b> Conference.</p>	<p>clarification</p>

<p>Article fourteen</p> <p>8.N.4</p> <p>Annual General Meeting shall be open to all members. Each member shall have a voice but not vote.</p>	<p>Annual General Meeting shall be open to all members. Each member shall have a voice.  <b>delete “but not vote” see 8.N.5</b></p>	<p>Word smith</p>
<p>Article fifteen</p> <p>0.1</p> <p>Amendments to the bylaws, to be presented at the next Annual General Meeting, shall be referred to the By-laws and policy committee for study and necessary revision no later than three (3) months prior to the proposed conference. National Conference proposed amendments, as presented by the By-laws and policy committee shall be submitted to the membership and must be approved by a two-thirds (2/3) majority of the voting delegates.</p>	<p>O.1</p> <p>Amendments to the bylaws, are to be presented at the next Annual General Meeting, shall be referred to the <b>By-laws/ Nominating chair</b> for study and necessary revision no later than three (3) months prior to the proposed conference. These should be submitted on Bylaw change forms. National Conference proposed amendments, as presented by the By-laws/Nominating chair shall be submitted to the membership and must be approved by a two-thirds (2/3) majority of the voting delegates.</p>	