

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

ARTICLE 1 - NAME & OBJECTS

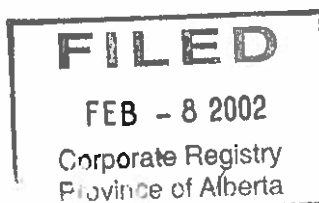
- 1.01 The name of the society is: **MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.**
- 1.02 The objects of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY are:
- (a) For the advancement of education of students of Mother Teresa School;
 - (b) To conduct fundraising activities, which may include but not limited to programs, events, special projects, dinners, shows, tournaments, games of chance, sales, etc. to financially support the activities of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY in order to accomplish its objects;
 - (c) To accept donations from private individuals for the academic, social, spiritual, and personal growth of the students of Mother Teresa School;
 - (d) To operate exclusively as a not for profit Society for the objects as outlined above.

ARTICLE 2 - MEMBERSHIP

2.01 Eligibility

The membership of the MOTHER TERESA SCHOOL FUNDRAISING SOCIETY is limited to:

- (a) Parents and/or guardians who have children attending Mother Teresa School;
- (b) School staff members;
- (c) One community representative:
 - (i) who may be a parent/legal guardian of a child attending Mother Teresa School Kindergarten Program;
 - (ii) appointed by the MOTHER TERESA SCHOOL COUNCIL EXECUTIVE;
- (d) Catholic Clergy.



2.02 Rights and Responsibilities

Any member in good standing with the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, has the right to vote in person at any general meeting of the MOTHER TERESA SCHOOL FUNDRAISING SOCIETY, and to be nominated for and, contingent upon election results, hold an executive position on the Board of Directors of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Directors will serve as members of the Board of Directors and also be the Officers (executive) of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. The Board of Directors may serve on committees as assigned, and will contribute to fulfilling the objects of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.

2.03 Termination

- (a) The Board of Directors shall have the power at any time, by vote of a majority of the Directors present, to expel or suspend any Member who in the opinion of the Board, has been guilty of conduct discreditable to the values of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, or who willfully commits a breach of the By-Laws of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, but such power shall not be exercised without first giving the Member concerned a sufficient opportunity of justifying his/her action or conduct.
- (b) Any Member who desires to withdraw from Membership in the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may notify the Board of Directors in writing to the effect and on receipt by the Board of Directors of such notice; the Member shall cease to be a Member.
- (c) Any Member who resigns, withdraws or is expelled from the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall forthwith forfeit all right, claim and interest ensuing from or associated with Membership in the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.
- (d) At the Chairperson's discretion, officers may be expelled from the board after missing three meetings.

ARTICLE 3 - MANAGEMENT OF THE MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY

3.01 MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY will have six Board of Directors as follows:

- (a) Chairperson;
- (b) Vice-Chairperson;

- (c) Secretary;
- (d) Treasurer;
- (e) Teacher Representative;
- (f) Principal

Positions (a) to (d) must be parents and/or guardians of a student at Mother Teresa School to be elected annually in September at the general meeting.

Position (e), Teacher Representative to be elected annually by the Mother Teresa School staff.

Position (f) shall be the Principal of Mother Teresa School or designate as ex-officio.

3.02 Duties of the Board of Directors/Officers

- (a) The Chairperson shall:
 - (i) preside when present at and participate in all meetings of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY;
 - (ii) have general supervision of all activities of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY; and
 - (iii) be the official spokesperson of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.

- (b) The Vice-Chairperson shall:
 - (i) aid the Chairperson and undertake tasks assigned by the Chairperson;
 - (ii) in the absence of the Chairperson, supervise the affairs and preside at any meetings of the MOTHER TERESA SCHOOL FUNDRAISING SOCIETY; and
 - (iii) in the event of resignation, incapacity or leave of absence of the Chairperson, fulfill the Chairperson's responsibilities.

- (c) The Secretary shall:
 - (i) cause accurate minutes of all MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY meetings and proceedings to be kept;

- (ii) have charge of all the correspondence and official records of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY;
 - (iii) maintain a dated record of all the Members of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY;
 - (iv) cause notices of MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY meetings and proceedings to be given; and
 - (v) have charge of the Seal of the Society, which whenever used shall be authenticated by the signature of the Secretary and the Chairperson, or, in the inability of either to act, by the Vice-Chairperson.
- (d) The Treasurer shall:
- (i) be responsible for the deposits of all monies paid to the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY in whatever bank, trust company, credit union or treasury branch the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may order;
 - (ii) properly account for funds of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY and keep such books as may be directed; and
 - (iii) present a full detailed account of receipts and disbursements to the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY whenever requested, and prepare the financial statements for the annual report.

3.03 Powers of the Board of Directors

The entire management of the property and affairs of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall be vested exclusively in the Board of Directors/Officers. To it, all Board of Directors/Officers of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall report to the Members and their actions shall be at all times subject to its revision. It shall have general supervision over all policies of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. It shall have the power to fill vacancies in any Office or Committee caused by death, resignation or other termination of membership from the remaining Members of the Board of Directors, and to fill temporarily (from amongst the remaining members of the Board the place of any Director in Office who for any cause may be absent from duty).

3.04 Sub-Committees

The MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may appoint sub-committees consisting of Members and others from the School Community with either delegated powers or advisory responsibilities as follows:

- (a) Fundraising Working Committee.

3.05 Remuneration

The Members of the Board of Directors/Officers shall not receive remuneration from the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY for acting as such.

3.06 Execution of Documents

Contracts in the ordinary course of business of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may be entered into on behalf of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY by the Chairperson, and one other, of the Vice-Chairperson, Secretary or Treasurer as authorized by the Board of Directors.

3.07 Signing Authority

If the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY has a bank account, the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY will at all times have two signing Officers arranged with the Banking Institution. The Treasurer's signature must be one of two signatures on each cheque drawn.

3.08 Inspection of Books and Records

The books and records of the MOTHER TERESA SCHOOL FUNDRAISING SOCIETY may be inspected by any member at the annual meeting or at any time upon giving reasonable notice and arranging a time satisfactory to the office having charge of same. Each member of the board shall at all times have access to such books and records.

3.09 Auditing

The books, accounts and records of the Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY (non executive) elected for that purpose at the Annual Meeting or at one of the monthly Meetings. A complete and proper statement of the standing of the books for the previous year shall be submitted by each auditor at the Annual General Meetings of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. The fiscal year end of the society in each year will be June 30.

3.10 Provision for Replacement of Directors

A term of one year for each director is the desire of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. As outlined, a request will be made to the membership to submit nominations for the Board of Directors to the Vice-Chairperson.

3.11 Removal of Directors/Officers from Office

Any Director/Officer, upon a majority vote of all Members in good standing, may be removed from office for any cause which the Society may deem reasonable and with notice to that person.

ARTICLE 4 - MEETINGS

4.01 The Annual General Meeting of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall be held by the end of September of each year. Notice shall be given by newsletter to each member at least ten days prior to the date of such meeting.

4.02 MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall hold at least nine general meetings during the school year. General meetings of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may be called at any time by the Secretary upon the instruction of the Chairperson or of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Notice shall be given by newsletter to each member at least eight days prior to the date of such meetings or by three days notice by telephone. A special meeting shall be called by the Chairperson or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reason for calling such meetings, which shall be by newsletter eight days prior to the meeting.

4.03 Voting

Any member in good standing with the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY has the right to vote in person at any general, regular or special meeting of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Unless otherwise provided in the bylaws, resolution may be carried by a show of hands, in person and not by proxy or otherwise.

4.04 Adjournment

The Chairperson of a meeting may, with or without the consent of the meeting, and subject to such condition at the meetings, adjourn any meeting from time to time and from place to place.

4.05 Quorum

A quorum for executive meetings and special meetings will be five (5). A quorum for general meetings will be nine (9).

ARTICLE 5 - BORROWING POWERS

- 5.01 For the purpose of carrying out its objects, the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, and in no case shall a debenture be issued without the sanction of a special resolution of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.

ARTICLE 6 - PARLIAMENTARY PROCEDURE

- 6.01 If the By-Laws do not otherwise cover the rule and procedures of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY and conduct of business of the MOTHER TERESA SCHOOL FUNDRAISING SOCIETY in meetings, procedures shall be in accordance with the most recent edition of Robert's Rules of Order.

ARTICLE 7 - DISSOLUTION

- 7.01 Upon the dissolution of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY and after payment of all debts and liabilities, the remaining property of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall be distributed or disposed of to one or more not for profit organizations, the objects of which are similar to those of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.

ARTICLE 8 - INTERNAL DISPUTES

- 8.01 If at any time there is a dispute amongst the members of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, and the By-Laws are insufficient to facilitate a satisfactory outcome to the disputing members, Parties to the dispute will consider mediation of the dispute. If mediation is unable to resolve the dispute, Parties will submit to arbitration as outlined in section 18 of the Societies Act.

ARTICLE 9 - BY-LAWS

9.01 The By-Laws may be rescinded, altered or added to by a "Special Resolution". These By-Laws of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY were duly passed by the members at a meeting held on December 11, 2001, at Medicine Hat, in the Province of Alberta.

Dated December 11, 2001.

Signature: Laura Deschamps
Laura Deschamps, [REDACTED]

Signature: Doug Cooke
Doug Cooke, [REDACTED]

Signature: Kevin Walcer
Kevin Walcer, [REDACTED]

Signature: Joanne Symon
Joanne Symon, [REDACTED]

Signature: David Leahy
David Leahy, [REDACTED]

Witness:
Signature: Loretta Hammel
Loretta Hammel, [REDACTED]

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

1.02 (c)

Reads as:

To accept donations from private individuals for the academic, social, spiritual, and personal growth of the students of Mother Teresa School;

Revise to:

To accept donations from private individuals and businesses for the academic, social, spiritual, and personal growth of the or and or A student of Mother Teresa School;

Sylogism:

To allow for donations from businesses along with private individuals that would benefit one single student to a multitude of students.

Submitted for Review:

November 6th 2019

BY-LAWS OF MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY

CHANGE LOG:

2.02

Reads As:

Any member in good standing with the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, has the right to vote in person at any general meeting of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, and to be nominated for and, contingent upon election results, hold an executive position on the Board of Directors of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Directors will serve as members of the Board of Directors and also be the Officers (executive) of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. The Board of Directors may serve on committees as assigned, and will contribute to fulfilling the objects of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.

Revise to:

Any member in good standing with the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, has the right to vote in person or by declared non-member proxy at the start of or during any general or special meetings of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, and to be nominated for and, contingent upon election results, hold an executive position on the Board of Directors of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY with the exception of individuals represented by proxy. Directors will serve as members of the Board of Directors and be the Officers (executive) of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. The Board of Directors may serve on committees as assigned and will contribute to fulfilling the objects of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.

Syllogism:

This will allow anyone whom is a member of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY the opportunity to vote on issues that are important to them without physically being present due to life circumstances. Such as but not limited to taking care of sick children or parents or other obligations they might have that really isn't of concern to the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY.

Submitted for Review:

November 6th 2019

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

2.03 (a)

Reads as:

The Board of Directors shall have the power at any time, by vote of a majority of the directors present, to expel or suspend any Member who in the opinion of the Board, has been guilty of conduct discreditable to the values of MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, or who willfully commits a breach of the By-Laws of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, but such power shall not be exercised without first giving the Member concerned a sufficient opportunity to justifying his/her own action or conduct

Revise to:

The Board of Directors shall have the power at any time, by vote of a majority of the directors present, to expel or suspend any Member who in the opinion of the Board, has been guilty of conduct discreditable to the CONSTITUTION of MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, or who willfully commits a breach of the By-Laws of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY, but such power shall not be exercised without first giving the Member concerned a sufficient opportunity to justifying his/her own action or conduct.

Syllogism:

By replacing the word Values with CONSTITUTION we are providing a venue as to what values we as an Society cherish. This closes the argument of who's personal Values may differ from that of the majority as now the values are clearly spelled out and defined.

Submitted for Review:

November 6th 2019

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

3.02 (c) (v)

Reads as:

have charge of the Seal of the Society, which whenever used shall be authenticated by the signature of the Secretary and the Chairperson, or, in the inability or either to act, by the Vice-Chairperson.

Revise to:

Should a Seal of the Society be integrated for use; It shall stay in the charge of the Secretary. which whenever used shall be authenticated by the signature of the Secretary and the Chairperson, or, in the inability or either to act, by the Vice-Chairperson.

Syllogism:

A search of the Society's item in the filing cabinet has not turned up any such Seal. Leaving this clause as is would suggest that such a seal does exist which could have ramifications in the future. Should a seal be purchased in the future this clause will allow for its proper handling and intent.

Submitted for Review:

November 6th 2019

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

3.07

Reads as:

If the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY has a bank account, the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY will at all times have two signing Officers arranged with the Banking Institution. The Treasurer's signature must be one of the two Signatures on each cheque drawn.

Revised to:

If the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY has a bank account, the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY will at all times have three signing Officers arranged with the Banking Institution. At no time should a cheque drawn to compensate signing Officers by signed by the recipient and will require the other two signing Officers except when precipitated by extenuating circumstances.

Syllogism:

This will allow our Cheque writing practices to reflect the generally accepted Canadian Auditing Standards to which most internal and/or external audits are performed. This will also reflect our current set-up of having 3 Executives with signing authority.

Submitted for Review:

November 6th 2019

BY-LAWS OF MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY

CHANGE LOG:

3.09

Reads as:

The books, accounts and records of the Treasurer shall be audited at least once a year by a duly qualified accountant or by two members of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY (non executive) elected for that purpose at the Annual Meeting or at one of the monthly meetings. A complete and proper statement of the standings of the books for the previous year shall be submitted by each auditor at the Annual General Meeting of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. The fiscal year end of the society in each year will be June 30th.

Revised as:

The books, accounts and records of the Treasurer shall be audited at least once a year by a duly qualified accountant or by two members of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY (non executive) elected for that purpose at the Annual Meeting or at one of the monthly meetings. Elected members may only perform internal Auditing under extenuating circumstances that may include but not limited to the ability to find two reliable members of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. A complete and proper statement of the standings of the books for the previous year shall be submitted by each auditor at the Annual General Meeting of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. A duly qualified accountant should be used the following year if an Elected member performs an internal audit. The fiscal year end of the society in each year will be August 31st.

Syllogism:

Allows for elected members to perform internal audits if other suitable and competent members cannot be recruited with a provision to help comply with Canadian Auditing Standards as understood by the author. Allow changes our Fiscal year end to match current practice.

Submitted for Review:

November 6th 2019

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

3.11

Reads as:

Any Director/Officer, upon a majority vote of all Members in good standing, may be removed from office for any cause which the Society may deem reasonable and with notice to that person.

Revise to:

Any Director/Officer, upon a majority vote of all Members in good standing, may be removed from office for any cause which the Society may deem reasonable and with notice to that person. So long as requirements in 2.03 (a) are met with.

Syllogism:

Strengthens the ability for conflict resolution and perception of any bias.

Submitted for Review:

November 6th 2019

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

4.02

Reads as:

MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall hold at least nine general meetings during the school year. General meetings of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may be called at any time by the Secretary upon instruction of the Chairperson or of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Notice shall be given by newsletter to each member at least eight days prior to the date of such meetings or by three days notice by telephone. A special meeting shall be called by the Chairperson or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reason for calling such meetings, which shall be by newsletter eight days prior to the meeting.

Revised to:

MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY shall hold at least nine general meetings during the school year. General meetings of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY may be called at any time by the Secretary upon instruction of the Chairperson or any other executive member of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Notice shall be given by newsletter to each member at least eight days prior to the date of such meetings or by three days notice by telephone or electronic mail or Text Messaging. A special meeting shall be called by the Chairperson or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reason for calling such meetings, which shall be by newsletter eight days prior to the meeting.

Syllogism:

This limits the perceived ability for general members to call general meetings to the Executive members only. Also provisions the use of Emails and Test Messaging within the By-law to modernize the communication options of the Council.

Submitted for Review:

November 6th 2019

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

4.03

Reads as:

Any member in good standing with the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY has the right to vote in person at any general, regular or special meeting of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Unless otherwise provided in the bylaws, resolutions may be carried by a show of hands, in person and not by proxy or otherwise.

Revised to:

Any member in good standing with the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY has the right to vote in person at any general, regular or special meeting of the MOTHER TERESA SCHOOL COUNCIL FUNDRAISING SOCIETY. Unless otherwise provided in the bylaws, resolutions may be carried by a show of hands, and in person.

Syllogism:

This removes the clause not allowing vote by proxy as it has now been defined within by-law 4.02 removing the conflict that a member might use proxy votes incorrectly.

Submitted for Review:

November 6th 2019

BY-LAWS OF
MOTHER TERESA SCHOOL COUNCIL
FUNDRAISING SOCIETY

CHANGE LOG:

4.05

Reads as:

A quorum for executive meetings and special meetings will be five (5). A quorum for general meetings will be nine (9).

Revised to:

A quorum for executive meetings shall be three (3). A quorum for special meetings will be five (5). A quorum for general meetings will be ~~nine~~ (8)
eight

Syllogism:

Separating executive from special meetings will better align the by-laws with previous by-laws on whom holds executive positions which is currently set at 4. Special are able to remain the same however general meetings can be reduced to reflect current standard attendance numbers

Submitted for Review:

November 6th 2019