



Erin Woods Bylaws – section by section identification of changes

Proposed bylaw change	Existing bylaw wording	Rationale
<p>2.1 b) To devise, plan, manage, organize, prepare, administer, arrange, execute, service and superintend all manner of procedures to maintain and to preserve and to improve the nature and quality of life of the community and its members.</p> <p>c) To represent the community in all manner of activities and actions by its officers or appointed committees or appointees or by professional assistance, whether such representatives be in the courts or otherwise related to any municipal, provincial or federal government or other duly constituted authority.</p>	<p>2.1 b) To devise, plan, manage, organize, prepare, administer, arrange, execute, service and superintend all manner of procedures to maintain and to preserve and to improve the nature and quality of life of the community and it's members.</p> <p>c) To represent the community in all manner of activities and actions by it's officers or appointed committees or appointees or by professional assistance, whether such representatives be in the courts or otherwise related to any municipal, provincial or federal government or other duly constituted authority.</p>	Minor changes 'it's' to 'its'
2.1 k) To provide all necessary equipment and furniture to carry out its various objects.	2.1 k) To provide all necessary equipment and furniture for carry on its various objects.	Changed to say 'to carry out'
Re-numbering of items in Definitions due to changes and removals.		Section should have both a numerical and alphabetical order to it.
<p>3.1.5 "Past President" means an advisory member of the Executive if appointed by The Board as outlined in 7.2.1 (p) for a term until the next Annual General Meeting</p> <p>Now: 3.1.25</p>	<p>3.1.5 "Past President" means a member of the Executive.</p>	More clarity on the definition, and re-organized the numbering to be alphabetical in definition section.
3.1.8 "Board" or "Board of Directors" means the Executive	3.1.8 "Board" means the executive, directors, and co-	Combined two definitions into one

and Directors, of the Association. Now 3.1.7	coordinators of the Association. 3.1.9 “Board of Directors” means the Executive and Directors of the Association.	
3.1.11 “City of Calgary Lease/License Agreement” means the lease/license agreement that applies at the applicable time between the City of Calgary, as registered owner of the lands on which the Facility and the associated recreational amenities are located, and the Association, which the license agreement outlines the basis upon which the Association may continue to license those lands. Now 3.1.10	3.1.11 “Calgary Lease/License Agreement” means the lease/license agreement that applies at the applicable time between the City of Calgary, as registered owner of the lands on which the Facility and the associated recreational amenities are located, and the Association, which license agreement outlines the basis upon which the Association may continue to license those lands.	Added ‘City’ as the agreement is with City of Calgary not the city ‘Calgary’ – a bit more specific of a naming reference.
3.1.12 “Chairperson” means, a) with respect to a meeting of the Association or the Board, the President of the Association or, in the absence of the President, the Vice-President of the Association or, in the absence of the President and Vice-President, the 2nd Vice-President of the Association, or such other member of the Board as may be designed by the Majority Vote of the Board for that meeting. b) with respect to a committee meeting the person designated by the Board to chair that standing committee or in the absence of the designated chairperson a committee member identified by the committee chairperson. Now 3.1.9	3.1.12 “Chairperson” means, with respect to a meeting of the Association or the Board, the President of the Association or, in the absence of the President, the Vice-President of the Association or, in the absence of the President and Vice-President, the 2nd Vice-President of the Association, or such other member of the Board as may be designed by the Majority Vote of the Board for that meeting.	Modified to have an a) and b) section to allow for a different definition of Chairperson for committees.
DELETED	3.1.15 “Coordinator” means a Member elected or appointed to the Board.	Deleted as this Board position was deemed unnecessary. Roles can be performed by Directors

		or through creation of committees as needed. Existence created some level of confusion around a distinction that was being made between 'The Board' and 'Board of Directors'.
3.1.16 "Director" means a Member elected or appointed to the Board. Now 3.1.13	3.1.16 "Director" means a Member elected or appointed to the Board of Directors.	Minor edit – removing redundancy of reference to Board of Directors vs just Board.
3.1.17 "Executive" means the executive committee of the Board, being the President, the first Vice-President, the Second Vice-President, the Secretary the Treasurer and a Past President in an advisory role, when appointed by the Board. Now 3.1.14	3.1.17 "Executive" means the executive committee of the Board, being the President, the first Vice-President, the Second Vice-President, the Secretary and the Treasurer.	Added Past-President to this definition for consistency purposes.
3.1.18 "Facility" means the building that comprises the community centre of the Association and the associated recreational facilities, as identified in the current City of Calgary Lease/License Agreement. Now 3.1.15	3.1.18 "Facility" means the building that comprises the community centre of the Association and the associated recreational facilities, being located at 83 Erin Park Drive S.E., Calgary, Alberta T2B 3A2.	Removed the specific address reference and just refer to current agreement with The City, in case additional lands were ever added that were not comprised at this specific location.
3.1.19 "Family" means all occupants living in the same residence who are Legally Related. Voting privileges shall be restricted to two occupants over the age of 18 years who are Legally Related and living in the same residence, unless additional Adult memberships are purchased. Now 3.1.16	3.1.19 "Family" means all occupants living in the same residence who are Legally Related. Voting privileges shall be restricted to two occupants over the age of 18 years old residing within the household.	Added the clarity that additional Adult memberships can be purchased within the same family. This would enable more than two adult members who are Legally Related living in the same residence to have voting privileges via purchase of Family membership and additional Adult memberships. It also allows for the possibility that different Legally Related families could live in the same residence and have access to multiple family memberships.
3.1.29 "Proper Notice" mean notice given in writing, by letter	3.1.29 "Proper Notice" mean notice given in writing, by	Added additional options to Proper Notice to expand

<p>or by publication via the Community newsletter, Community website, Social Media channels, Community bulletin board sign, or any other option identified by The Board that is publicly accessible to members of the community not less than ten days prior to a General Meeting, stating the intention or purpose of the meeting, and delivered to the last recorded address of the member, which notice is deemed to be given when delivered to a household or a post office, or when published via the Community newsletter, Community website, Social Media channels, Community bulletin board sign, or any other option identified by The Board that is publicly accessible to members of the community.</p> <p>Now 3.1.27</p>	<p>letter or by publication in the Community newsletter, not less than ten days prior to a General Meeting, stating the intention or purpose of the meeting, and delivered to the last recorded address of the member, which notice is deemed to be given when delivered to a household or a post office, or when published in a Community newsletter.</p>	<p>beyond just newsletter as that is no longer monthly and other communication methods are also used with residents.</p>
<p>3.1.32 “Special Resolution” means a resolution passed:</p> <p>a) at a Special General Meeting or Annual General Meeting of which at least twenty-one days’ notice has been given, specifying the intention to propose a Special Resolution and the Special Resolution presented in the notice is in substantially the same form as the one to be presented at the Special General Meeting or Annual General Meeting.</p> <p>b) by a majority of not less than 75% of the votes cast by those Voting Members as are present at that meeting.</p> <p>Now 3.1.30</p>	<p>3.1.32 “Special Resolution” means a resolution passed:</p> <p>a) at a Special General Meeting or Annual General Meeting of which at least twenty-one days’ notice has been duly given, specifying the intention of propose a resolution substantially in the form of the resolution presented in that notice as a Special Resolution; and</p> <p>b) by a majority of not less than 75% of the votes cast by those Voting Members as are present at that meeting.</p>	<p>Minor edit – changed ‘of’ to ‘to’</p> <p>Improved wording to make it more clear.</p>
<p>3.2 f) any reference to any</p>	<p>3.2 f) any reference to any</p>	<p>Changed ‘stature’ to ‘statute’</p>

statute or any section thereof shall be deemed to extend and apply to any amendment to such statute or section, as the case may be.	statute or any section thereof shall be deemed to extend and apply to any amendment to such statute or section, as the case may be.	
4.2.1 e) stand for nomination or appointment as a Board Member, provided that any such Regular Member must have paid the applicable Membership fee and be registered with the Director responsible for Membership a minimum of thirty days prior to that meeting, nomination or appointment.	4.2.1 e) stand for nomination or appointment as a Board Member, provided that any such Regular Member must have paid the applicable Membership fee and be registered with the Coordinator responsible for Membership a minimum of thirty days prior to that meeting, nomination or appointment.	Changed 'Coordinator' to 'Director' as there will no longer be Coordinators. For reference, this responsibility of Membership falls under the role of Secretary.
4.3.1 A Life Member shall not be required to pay annual Membership fees to maintain a Life Membership in good standing, but the retention of a Life Membership is subject to Article 4.7.4 and 4.8. A Life Membership can be either a Family or individual membership and has the same rights and privileges with respect to the Association as those held by a Regular Membership.	4.3.1 A Life Member shall not be required to pay annual Membership fees to maintain a Life Membership in good standing, but the retention of a Life Membership is subject to Article 4.7.4 and 4.8. A Life Member has the same rights and privileges with respect to the Association as those held by a Regular Members.	Wording modified to indicate that it can be either a Family or individual membership category.
4.8.1 The Board of Directors may, upon receiving a formal substantiated complaint, suspend or expel any Member from the Association for one or more of the following reasons:	4.8.1 The Board of Directors may, up on receiving a formal substantiated complaint, suspend or expel any Member from the Association for one or more of the following reasons:	Minor typo fixed from 'up on' to 'upon'
4.8.4 Except to the extent otherwise provided in the preceding portion of this Article 4.8, the Board of Directors shall determine the manner in which the potential suspension or expulsion of the Member will be handled, and may limit the time given to the Member to address the Board of Directors about the matter. The Board of Directors may exclude the Member from its final	4.8.4 Except to the extend otherwise provided in the preceding portion of this Article 4.8, the Board Of Directors shall determine the manner in which the potential suspension or expulsion of the Member will be handled, and may limit the time given to the Member to address the Board of Directors about the matter. The Board of Directors may exclude the Member from its	Minor edit – changed 'extend' to 'extent' and 'Of' to 'of'.

discussion of the matter, including the vote on the matter.	final discussion of the matter, including the vote on the matter.	
4.8.7 Any Member who has been expelled may, upon written application to the Board of Directors, request an appeal hearing for reinstatement to the Association at any time after the following AGM.	4.8.7 Any Member who has been expelled may, upon written application to the Board of Directors, request an appeal hearing for reinstatement to the Association anytime after the following AGM.	Minor edit of 'anytime' to 'at any time'
5.2.2 b) The Treasurer's report and presentation of the audited financial statements of the Association for the preceding Fiscal Year, of which sufficient copies are to be available for examination and viewing of the Members present;	5.2.2 b) The Treasurer's report and the audited financial statements of the Association for the preceding Fiscal Year, of which sufficient copies are to be available for examination and viewing of the Members present;	Wording changed to clarify that audit financials are presented at the AGM.
5.2.2 e) the election of the Board of Directors, as applicable; and	5.2.2 e) the election of Directors, Coordinators, and the President, as applicable; and	Cleaned it up to just refer to the whole Board of Directors. No need to reference President and there will not be Coordinators any longer.
5.3.2 The date and time of the General Meeting shall be regularly advertised via the Community newsletter, Community website, Social Media channels, Community bulletin board sign, or any other option identified by The Board that is publicly accessible to members of the community.	5.3.2 The date and time of Monthly General Meeting shall be regularly advertised in the Community newsletter.	Expanded the ways to advertise the General Meeting beyond the newsletter and to align with Proper Notice. Also removed reference to 'Monthly'.
5.5.2 The Executive shall meet as necessary as determined by the Executive. Each such meeting shall be held at the office of the Association, unless otherwise designated by the President.	5.5.2 The Executive shall meet at least ten times each year at a regular scheduled date and time determined by the Executive. Each such meeting shall be held at the office of the Association, unless otherwise designated by the President.	Removed minimum 10 meeting requirement to allow for Executive to determine how often they need to meet.
5.5.3 The Board shall meet concurrently with the General Meeting unless determined by the Executive to hold a Board meeting distinct from the General Meeting. Each such	5.5.3 The Board shall meet at least ten times each year at a regular scheduled date and time determined by the Executive. Each such meeting shall be held at the office of the	Board meetings typically are held at the same time as General Meetings, so this just allows for that and reduces potential confusion that they should be separate and be

meeting shall be held at the office of the Association, unless otherwise designated by the President.	Association, unless otherwise designated by the President.	another 10 distinct meetings.
5.6.1 The members of all duly appointed and standing committees of the Board shall meet from time to time, at: a) the discretion of the Chairperson of each such committee; or b) the call of the Directors.	5.6.1 The members of all duly appointed and standing committees of the Board shall meet from time to time, or any time at: a) the discretion of the chairperson of each such committee; or b) the call of the Directors.	Minor changes: removed 'or any time' and capitalized 'Chairperson' as it is officially defined.
5.9.1 A quorum for the transaction of business at any General Meeting shall be five voting members consisting of at least 2 Directors.	5.9.1 A quorum for the transaction of business at any General Meeting shall be five members consisting of Directors and Voting Members.	Specified that there needs to be at least 2 Directors present at a General Meeting for quorum and that members should be voting members to make quorum.
5.9.2 a) the Chairperson shall, at their discretion and prior to terminating the original meeting, fix a date, time and place to hold another meeting, and any business may be dealt with at the rescheduled meeting if a quorum is present (or deemed to be present hereunder) at that rescheduled meeting, provided that the notice requirements specified in these By-laws for a Special Resolution is proposed for sanction at that rescheduled General Meeting; and	5.9.2 a) the Chairperson shall, at his discretion and prior to terminating the original meeting, fix a date, time and place to hold another meeting, and any business may be dealt with at the rescheduled meeting if a quorum is present (or deemed to be present hereunder) at that rescheduled meeting, provided that the notice requirements specified in these By-laws for a Special Resolution is proposed for sanction at that rescheduled General Meeting; and	Changed 'his' to 'their' as it was the only masculine reference found in the bylaws.
5.9.3 The quorum for the transaction of business at any Board meeting shall be five Directors and at least two are members of the Executive. If there is no quorum present at such meeting, the Chairperson may conduct the meeting subject to the ratification of each decision made at such meeting at the next regularly called Board meeting.	5.9.3 The quorum for the transaction of business at nay Board meeting shall be five board members. If there is no quorum present at such meeting, the Chairperson may conduct the meeting subject to the ratification of each decision made at such meeting at the next regularly called Board meeting.	Minor edit to fix typo of 'nay' to 'any'. Created a quorum requirement that Board meetings should have a minimum of 2 Executive in attendance.

<p>5.10.7 Any Director may vote on a matter being determined at a meeting of the Board by e-mail or notice delivered to the President before that meeting if the matter shall be submitted to the Directors in the form of a resolution, together with sufficient information to enable the Directors to be reasonably informed as to the nature of that matter.</p>	<p>5.10.7 Any Director or Coordinator may vote on a matter being determined at a meeting of the Board by fax, e-mail or notice delivered to the President before that meeting if the matter shall be submitted to the Directors in the form of a resolution, together with sufficient information to enable the Directors to be reasonably informed as to the nature of that matter.</p>	<p>Removed reference to 'Coordinator and 'fax'.</p>
<p>6.3.1 Insofar as an election is not by acclamation, the outcome of the elections shall be determined by a plurality vote, such that the Voting Member who receives the most votes is elected to the applicable position on the Board. In the event of a tie, a singular re-vote will occur to attempt to break the tie. If still tied the position will be declared vacant.</p>	<p>6.3.1 Insofar as an election is not by acclamation, the outcome of the elections shall be determined by a plurality vote, such that the Voting Member who receives the most votes is elected to the applicable position on the Board.</p>	<p>Added a more specific reference as to what happens if an election vote ends in a tie.</p>
<p>6.4.1 Subject to Articles 6.4.2, 6.4.3 and 7.3, the Directors so elected and appointed shall form the Board and, other than the Officers, each such Director shall hold office for one year after such election until the next Annual General Meeting at which that position is scheduled to be filled by election.</p>	<p>6.4.1 Subject to Articles 6.4.2, 6.4.3 and 7.3, the Directors and Coordinators so elected and appointed shall form the Board and, other than the Officers, each such Director and Coordinator shall hold office for one year after such election until the next Annual General Meeting at which that position is scheduled to be filled by election.</p>	<p>Removed reference to Coordinators</p>
<p>6.4.2 The Members shall elect the Directors at each Annual General Meeting and the Officers as required:</p> <p>a) Three Officers (The President, The 2nd Vice-President, and The Secretary) for positions each serving a two-year term shall be elected during the even years; and</p>	<p>6.4.2 The Members shall elect the Directors and Coordinators at each Annual General Meeting. At the first Annual General Meeting after these By-laws come into effect, the Members shall elect the following Officers:</p> <p>a) Three Officers (The President, The 2nd Vice-</p>	<p>Removed reference to Coordinators and added clarity of 'odd' and 'even' years for election of particular positions. Since the positions have already been established on a specific rotation, that rotation can just be referenced now. Previous bylaws were used to introduce this rotation.</p>

<p>b) Two Officers (The 1st Vice-President and the Treasurer) for positions each serving a two-year term shall be elected during the odd years.</p>	<p>President, and The Secretary) for positions each serving a term that ends at the close of the second Annual General Meeting following the Annual General Meeting; and</p> <p>b) Two Officers (The 1st Vice-President and the Treasurer) each serve a term that ends at the close of the first Annual General Meeting next following the Annual General Meeting at which they were elected. At each succeeding Annual General Meeting following the expiry of the terms prescribed by Paragraphs (a) and (b) of this Article, the election of the Officers described in those Paragraphs shall be for a term that ends at the close of the second Annual General Meeting following the Annual General Meeting at which those Officers and Directors were elected.</p>	
<p>6.4.3 Subject to Article 7.2.1(p), no Voting Member may be elected or appointed as an Officer for more than six years in succession unless:</p> <p>a) Special Resolution is passed at a Special General Meeting to appoint that Voting Member; or</p> <p>b) at an Annual General Meeting a resolution of the Membership is passed by a majority of not less than 75% of the votes cast by those Voting Members as are present at the Annual General Meeting to allow the Voting Member to run for election.</p> <p>Subject to Article 7.3.6, a Member shall be eligible to</p>	<p>6.4.3 Subject to Article 7.2.1(p), no Voting Member may be elected or appointed as an Officer for more than six years in succession without a Special Resolution of the Membership. Subject to Article 7.3.6, a Member shall be eligible to serve again as an Officer following an absence from the Executive of one year.</p>	<p>Changed to clarify how an exception can be made to elect an Officer who has served six years in succession. This provides two options that the membership may use to make an exception.</p>

serve again as an Officer following an absence from the Executive of one year.		
7.1.1 Each Director shall be a Voting Member of the Association at the time of election or appointment and throughout the Director's term A Director cannot be an employee of the Association.	7.1.1 Each Director or Coordinator shall be a Voting Member of the Association at the time of election or appointment and throughout the Director or Coordinator's term as a Director or Coordinator. A Director or Coordinator cannot be an employee of the Association.	Removed reference to Coordinator
7.2.1 The Board shall have and exercise all the powers of the Association as fully and completely as the Association could at a General Meeting, subject always, however, to the provisions of these By-laws, the Act and the City of Calgary Lease/License Agreement. Subject to the foregoing, the powers and duties of the Directors shall include (but not be limited to):	7.2.1 The Board shall have and exercise all the powers of the Association as fully and completely as the Association could at a General Meeting, subject always, however, to the provisions of these By-laws, the Act and the Calgary Lease/License Agreement. Subject to the foregoing, the powers and duties of the Directors shall included (but not be limited to):	Change 'included' to 'include' and referenced 'City of Calgary Lease/License Agreement' as per earlier change to definitions.
7.2.1 k) ensuring that all books and records of the Association required to be created and maintained by these By-laws, by the Act, by any other applicable statute or law or by the City of Calgary Lease/License Agreement are regularly and properly kept, including an updated register of Members; l) ensuring that all policies of insurance required to be maintained by the Act, any other applicable statute or law, the City of Calgary Lease/License Agreement or Article 8.6.1 are acquired and maintained on the basis contemplated therein and in these By-laws; o) filing such returns, reports and other materials as are	7.2.1 k) ensuring that all books and records of the Association required to be created and maintained by these By-laws, by the Act, by any other applicable statute or law or by the Calgary Lease/License Agreement are regularly and properly kept, including an updated register of Members; l) ensuring that all policies of insurance required to be maintained by the Act, any other applicable statute or law, the Calgary Lease/License Agreement or Article 8.6.1 are acquired and maintained on the basis contemplated therein and in these By-laws; o) filing such returns, reports	Changed to 'City of Calgary Lease/License Agreement' as per earlier change to definitions.

required to be submitted under the Act, other statutes or laws or the City of Calgary Lease/License Agreement; and	and other materials as are required to be submitted under the Act, other statutes or laws or the Calgary Lease/License Agreement; and	
7.2.1 q) approval of the Association's audited financial statements.		New section: clarifying that the approval of the audited financial statements is a power and duty of the board.
7.3.2 c) who willfully breaches these By-laws, the Policies and Procedures of the City of Calgary Lease/License Agreement.	7.3.2 c) who wilfully breaches these By-laws, the Policies and Procedures of the Calgary Lease/License Agreement.	Typo fixed from 'wilfully' to 'willfully' and changed to 'City of Calgary Lease/License Agreement' as per earlier change to definitions.
7.5.3 d) be a designated signing authority on all bank accounts of the Association and, with the Secretary, on all contracts to be entered into on behalf of the Association in the absence of the President and 1st Vice President or at the direction of the President.	7.5.3 d) act as the official spokesperson for the Sports Directors and programs;	Removed the specific reference to spokesperson – deemed not necessary. Added the signing authority description as d) which is consistent with 1 st vice-president description.
7.5.4 c) file the annual return, the audited financial statements, any Special Resolutions, changes in the Directors, amendments to the By-laws and other incorporating documents with the Corporate Registry or any other applicable regulatory body, as required by the Act, other statutes or laws and the City of Calgary Lease/License Agreement;	7.5.4 c) file the annual return, the audited financial statements, any Special Resolutions, changes in the Directors, amendments to the By-laws and other incorporating documents with the Corporate Registry or any other applicable regulatory body, as required by the Act, other statutes or laws and the Calgary Lease/License Agreement;	Changed to 'City of Calgary Lease/License Agreement' as per earlier change to definitions.
7.5.4 d) ensure that a record of names and addresses of all Members is kept at the Facility or at a location designated by the Board, and cause all notices of various meetings to be sent as required under these By-laws;	7.5.4 d) ensure that a record of names and addresses of all Members is kept by the Coordinator responsible for Membership, and cause all notices of various meetings to be sent as required under these By-laws;	Removed reference to Coordinator. Made it clear it is the Secretary's responsibility, and clarified what is meant by 'kept' in terms of location.
7.5.4 f) keep the seal of the Association at the Facility or at a location designated by the Board;	7.5.4 f) keep the seal of the Association;	Added additional clarity on location.
7.5.5 b) disburse the funds of the Association under the	7.5.5 b) disburse the funds of the Association under the	Changed to 'City of Calgary Lease/License Agreement' as

direction of the Board and in compliance with these By-laws, the Act and the City of Calgary Lease/License Agreement;	direction of the Board and in compliance with these By-laws, the Act and the Calgary Lease/License Agreement;	per earlier change to definitions.
7.6.1 The Board may appoint standing or ad hoc committees to assist the Board in its decisions, including but not limited to, such committees as a finance committee, a fundraising committee, a membership committee, a community garden committee, a rink committee, a committee to assess traffic issues affecting the Community, a committee to assess land use planning and development affecting the Community, a social committee, a sports committee and a nominating committee.	7.6.1 The Board may appoint standing or ad hoc committees to assist the Board in its decisions, including such committees as a finance committee, a fundraising committee, a committee to assess traffic issues affecting the Community, a committee to assess land use planning and development affecting the Community, a social committee, a sports committee and a nominating committee.	Edited to indicate 'but not limited to' and added a few more example committees.
DELETED	7.6.2 The Membership Coordinator shall be responsible for the implementation of the annual Membership recruitment effort and maintenance of the register of Members.	Deleted – no longer have coordinators and Membership will fall under the Secretary to oversee, which does not eliminate the ability to create a committee or for another Director to take on the work.
7.6.3 The Chairperson of any committee shall be appointed by the Board and be a member in good standing. Now 7.6.2	7.6.3 The Chairperson of any committee shall be a member of the Board.	Changed to allow for the Chairperson of the committee not to have to be a Director, but would be appointed by the Board and have to be a member in good standing.
7.6.3 The committee chairs and members will continue uninterrupted by the occurrence of an Annual General meeting.		New section to clarify that committees are not impacted by AGM in terms of their continuity of work and membership.
7.6.4 If a committee Chairperson steps down at any time, then the Board shall appoint a new Chairperson.		New section: Replacement of chairperson is responsibility of the Board
7.6.5 Each committee shall have a terms of reference outlining its scope, authority, decision making process and accountability. Such terms of reference, and any		New section: Stating the requirement to have a terms of reference

amendments thereto, shall be approved by the Board.		
7.6.6 The committee Chair shall provide reports as identified within the approved terms of reference.		New section: Stating the requirement for committee reports to be provided.
8.2.3 a) any single expenditure not included in the approved budget that exceeds \$500.00 plus applicable taxes; and	8.2.3 a) any single expenditure not included in the approved budget that exceeds \$500.00; and	Added 'plus applicable taxes' for clarity on the spending limit.
8.2.4 Subject to Article 8.2.5, the Association may not make any single unbudgeted expenditure anticipated to exceed \$2,500.00 without specific authorization through a Special Resolution.	8.2.4 Subject to Article 8.2.5, the Association may not make any single unbudgeted expenditure anticipated to exceed \$1000.00 without specific authorization through a Special Resolution.	Due to rising costs it was decided that \$2500 was a reasonable expense that the Board could make outside of an approved budget and not requiring a Special Resolution.
8.2.5 Notwithstanding Articles 8.2.3 and 8.2.4, the Board may proceed with an expenditure for which approval is required under those Articles insofar as the expenditure is required in an emergency situation to protect the Facility, or is identified in the Building Condition Assessment or Lifecycle Report, provided that such expenditure is then ratified as soon as is feasible under Article 8.2.3 or 8.2.4, as applicable.	8.2.5 Notwithstanding Articles 8.2.3 and 8.2.4, the Board may proceed with an expenditure for which approval is required under those Articles insofar as the expenditure is required in an emergency situation to protect the Facility, provided that such expenditure is then ratified as soon as is feasible under Article 8.2.3 or 8.2.4, as applicable.	Allowed for the ability to use the current Building Condition Assessment or Lifecycle to allow expenditures outside of normal approval process if needed.
8.2.8 The Association may not borrow any funds totaling in excess of \$1000.00 without specific authorization through a Special Resolution. The Board of Directors may borrow funds not exceeding in total that amount if the Board of Directors, by two-thirds majority of the votes cast by the Directors present at the applicable Board meeting, has approved: (i) that financing; (ii) the purpose for which the funds will be used; and (iii) a plan whereby that loan will be paid	8.2.8 The Association may not borrow any funds totalling in excess of \$1000.00 without specific authorization through a Special Resolution. The Board of Directors may borrow funds not exceeding in total that amount if the Board of Directors, by two-thirds majority of the votes cast by the Directors present at the applicable Board meeting, has approved: (i) that financing; (ii) the purpose for which the funds will be used; and (iii) a plan whereby that loan will be paid	Minor typo fixed 'totalling' changed to 'totaling'

in full within ninety days after the receipt of the funds.	in full within ninety days after the receipt of the funds.	
8.3.1 The seal of the Association shall be kept at the Facility or at a location designated by the Board; by the Secretary and, whenever used, shall be authenticated by the President or, in the President's absence, a Vice-President and the Secretary.	8.3.1 The seal of the Association shall be retained by the Secretary and, whenever used, shall be authenticated by the President or, in the President's absence, the Vice-President and the Secretary.	Edited to include location, as reference earlier in the bylaws and to reference 'a Vice-President' so that either Vice-President can fulfill the responsibility if necessary.
8.4.2 d) a copy of the City of Calgary Lease/License Agreement;	8.4.2 d) a copy of the Calgary Lease/License Agreement;	Changed to 'City of Calgary Lease/License Agreement' as per earlier change to definitions.
8.4.2 f) a copy of originals of all documents, registers and resolutions required to be maintained or filed by the Act, other statute or law or the City of Calgary Lease/Licence Agreement;	8.4.2 f) a copy of originals of all documents, registers and resolutions required to be maintained or filed by the Act, other statute or law or the Calgary Licence Agreement;	Changed to 'City of Calgary Lease/License Agreement' as per earlier change to definitions.
8.6.1 a) all costs, charges and expenses whatsoever which such person sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against that person for or in respect of any act, omission, decision or matter whatsoever in or about the performance of that person's duties; and	8.6.1 a) all costs, charges and expenses whatsoever which such person sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against that person fro or in respect of any act, omission, decision or matter whatsoever in or about the performance of that person's duties; and	Minor typo fixed 'fro' changed to 'for'