



**Proposed Bylaw Changes
Annual General Meeting
May 26, 2021**

<p>9.</p>	<p>OFFICERS OF THE ASSOCIATION:</p> <p>The number of elected directors serving as an officer shall not exceed one-third of the total number of directors. (The Act 108.3)</p> <p>9.1 The Officers of the Association shall include: (i) The President (ii) Vice-President (iii) Secretary (iv) Treasurer</p> <p>9.2 The Officers of the Association shall be elected annually by the Board of Directors at the first board meeting to be held immediately following the annual general meeting of the Association.-</p> <p>9.3 Term of Office: The Officers shall be elected by the Board of Directors for a one-year term at the first board meeting to be held immediately following the annual general meeting and shall hold office until their successors are duly elected.</p> <p>9.4 Vacancy of Officers: When a position for an Officer becomes vacant due to the resignation of an Officer, or a vacancy exists due to other reasons, the directors shall elect a replacement Officer, holding a vote by ballot if there is more than one</p> <p>9.5 candidate.</p> <p>9.6 The Officers of the Association shall constitute the Executive Committee.</p> <p>The Officers of the Association shall be entitled to hire such persons upon such terms respecting remuneration and otherwise, as the Board of Directors in its discretion considers appropriate for the effective functioning of the Association.</p>
<p>10.</p>	<p>DUTIES OF OFFICERS:</p> <p>10.1 President: The President shall be the chief executive officer of the Association and shall preside at all general or special meetings of the Association, of the Board of Directors and of the Executive Committee and participate as ex-officio on all SRA Committees.</p> <p>10.1.2 The President shall conduct meetings in accordance with the rules of procedure established by the Board of Directors.</p>

10.1.3 The President shall ensure that the decisions of the Association, the Board of Directors and the Executive Committee are carried into effect.

10.1.4 The President shall ensure communications are provided on a timely basis for the edification of the members.

10.1.5 The President shall have a duty to be vigilant and active in promoting the objectives and affairs of the Association.

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2 Specific responsibilities shall be assigned and designated to each of the three Executive Officers, as follows:

10.2.1 Vice-President:

(i) The Vice-President shall assist the President in the performance of presidential duties and shall act as President in the absence or inability of the President.

(ii) The Vice-President shall perform such other duties which may, from to time, be directed by the Board of Directors.

(iii) The Vice-President shall chair any committees struck to review special issues relating to this position and shall develop the members of that committee.

10.2.2 Secretary:

(i) The Secretary shall keep all records of the Association, the Board of Directors and the Executive Committee.

(ii) The Secretary shall record minutes of all meetings of these three bodies and shall distribute them as directed to all members of the respective groups.

(iii) The Secretary shall also be responsible for the official correspondence respecting these three bodies.

(iv) The Secretary shall assist the President in the performance of duties and the administration of the Association and shall perform other duties which may, from time to time, be directed by the Board of Directors.

(v) The Secretary shall chair any committees struck to review special issues relating to this position and shall develop the members of that committee.

10.2.3 Treasurer:

(i) The Treasurer shall have responsibility for all funds of the Association and shall be responsible for their safe-keeping and proper disbursement.

(ii) The Treasurer, with input from the Board, shall prepare budgets in a form and kind as required from time to time and as directed by the Board of Directors.

(iii) The Treasurer shall present financial statements to each meeting of the Board of Directors for discussion and approval.

(iv) The Treasurer shall chair any committees struck to review special issues relating to Finance and shall develop the members of that committee.

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