

## Summary of Proposed Amendments NCIC Constitution

- Last updated on December 13, 1995.
- Amendments to the Constitution require approval of 2/3 of Board members, and a majority of members at an AGM.
- Proposed amendments are annotated.
- Documents consulted:
  - Ontario *Not-for-profit Corporations Act* (ONCA)
  - ONCA Default organizational bylaws
  - NCIC National Chapter, Quebec and Toronto Bylaws
  - Robert's Rules of Order
- **Section 1:** General
  - Addition of definitions (mostly from ONCA)
  - "Italian-Canadian Association" (Schedule 1)
- **Section 2:** Objects
  - Identical to those of NCIC National
  - Addition of (d.1)
  - Amendments to (l) and (m)
- **Section 3:** Membership
  - Reduction of membership classes
  - Exclusion of members opposed to objects of NCIC Ottawa (NCIC National)
  - Termination of voting membership for cause (ONCA)
  - Membership by invitation is repealed
- **Section 5:** Executive Committee
  - Distinction between Officer and Director (ONCA)
  - Immediate past president not an *ex officio* Director (Robert's Rules)
  - Protocol for vacancies and appointments (ONCA)
- **Section 6:** Board of Directors
  - Executive + representatives of Italian-Canadian Associations
- **Section 8:** Members' Meetings
  - AGM (New)
- **Section 9:** Elections
  - Election committee replaces the nomination committee
  - Nomination made by Voting Member or self-candidacy with sponsor
  - Voting
    - In case of a tie, a second ballot is required
- Translations in Italian and French forthcoming.