



Notice of Motions: By-law Revisions

For vote at the 2023 Annual Members Meeting

November 24, 2023

Universite de Moncton

Due to the breadth of proposed changes, **if you do not support part of the proposed changes to the by-laws, we would appreciate it if you would identify the section in question prior to the meeting** by contacting Robert van den Hoogen (rvandenh@stfx.ca) or Lois Whitehead (lois@scienceatlantic.ca). We request this so that a modified notice of motions, if required, may be circulated to the voting Members (Institutional Representatives) prior to the vote.

These motions are based on the file, *Science Atlantic proposed by-laws (final draft Oct 3, 2023)*, circulated October 25, 2023.

Omnibus Motion:

Be it resolved that the Science Atlantic proposed by-law revisions in the file *Science Atlantic proposed by-laws (final draft Oct 3, 2023).pdf* be approved as circulated.

OR

If any Institutional Representative wishes to discuss one or more sections or articles before voting, approval can be given in multiple motions.

Be it resolved that the Science Atlantic proposed by-laws revisions in the file *Science Atlantic proposed by-laws (final draft Oct 3, 2023).pdf* be approved as circulated with the exception of [Article/Section] _____.

With a follow up motion for the exempted section:

Be it resolved that [Article/Section _____] of the [by-laws](#) be [modified/added/deleted] as follows: _____
_____.



Sample follow-up motions, based on the four sections of the explanatory letter, file title *2023 10 25 Notice of proposed SA By-laws revisions (letter)*, are listed below:

1. Be it resolved that the makeup and number of Board Directors (section 11.02 of the file *Science Atlantic proposed by-laws (final draft Oct 3, 2023).pdf*) be modified to include a third seat for an additional Director-at-Large from the broader community and a seat for a student representative.
2. Be it resolved that changes and deletions to the by-laws required to meet legal and fiduciary requirements be approved as circulated in the file *Science Atlantic proposed by-laws (final draft Oct 3, 2023).pdf*.
3. Be it resolved that updates and additions to the by-laws related to the federal [Not-for Profit Corporations Act](#) and sections that are commonly recognized to support good governance practices be approved as circulated in the file *Science Atlantic proposed by-laws (final draft Oct 3, 2023).pdf*.
4. Be it resolved that copyediting and numbering modifications, additions, and deletions to the by-laws that do not change meaning be approved as circulated in the file *Science Atlantic proposed by-laws (final draft Oct 3, 2023).pdf*.