

Proposed Bylaw Changes

January 26, 2018, Annual General Meeting

Bylaw 4(1) and 4(3): Powers of the Board of Directors

The changes the AREA Board proposes to these two bylaws are intended to limit the power of the office of President, shifting power to the Board of Directors. This provides the Association with greater stability in governance and reflects governance best practice.

- Proposed changes to Bylaw 4(1) makes the President's actions on behalf of AREA subject to the Board of Directors.
- The deletion of "shall appoint all Board Committee Chairpersons" is a change to reflect the committee chair appointment process outlined in Bylaw 5.
- Proposed changes to Bylaw 4(3) shift the accountability structure of the Chief Executive Officer to the Board of Directors.

Please note: To be approved, each bylaw change requires the support of at least 75 per cent of all voting members present.

Current Bylaw	Proposed Bylaw Wording
Bylaw 4(1): 1. The President shall be the Chief Elected Officer of the Association. They shall preside at all meetings of the Association and of the Board of Directors. They shall have authority to represent the Association and act in its name, subject only to its declared policies . They shall see that all orders and resolutions of the Board of Directors are carried into effect and they, the President-Elect or Vice President with the Chief Executive Officer or other Officers appointed by the Board of Directors for the purpose, shall sign all Bylaws and other documents requiring the signatures of the Officers of the Association. They shall appoint all Board Committee Chairpersons, and shall be an ex-officio member of all Committees.	1. The President shall be the Chief Elected Officer of the Association. They shall preside at all meetings of the Association and the Board of Directors. They shall have authority to represent the Association and act in its name, subject to the Board of Directors . They shall see that all orders and resolutions of the Board of Directors are carried into effect and they, the President-Elect or Vice President with the Chief Executive Officer or other Officers appointed by the Board of Directors for the purpose, shall sign all Bylaws requiring the signatures of the Officers of the Association. They shall be an ex-officio member of all Committees.
Bylaw 4(3): 3. There shall be a Chief Executive Officer who shall be hired by the Board of	3. There shall be a Chief Executive Officer who shall be hired by the Board of

Directors which shall determine the terms of their remuneration. They shall be the Chief Administrative Officer of the Association, subject to the President , and shall perform such other duties as may be delegated to them by the Board of Directors or the President .	Directors which shall determine the terms of their remuneration. They shall be the Chief Administrative Officer of the Association, subject to the Board of Directors , and shall perform such other duties as may be delegated to them by the Board of Directors.
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Please contact communications@albertarealtor.ca with any questions pertaining to these proposed changes.