

2018 By-law amendments proposed by the Board of Directors

1. Young Leaders: A new Section be added (8.2.8):

Young Leaders Delegates: Young Leaders Delegates have the right to vote at the Annual General Meeting in the year in which they are Young Leaders Convention delegates.

Background: Young Leaders delegates chosen to attend Holstein Canada's Annual General Meeting will be given one voting card to vote on Association matters. Young Leaders are aged 19 to 30 with an interest in the governance of the Association. This gives them ability to participate in the democratic process and further their learning experience.

3. Committees

Repeal Section 9.14.1 which reads as follows:

The Board may appoint other Committees from time to time as it sees fit.

And substitute therefor the following:

The Board may appoint other Committees from time to time as it sees fit. The Board shall establish terms of reference, mandate, composition and reporting structure for the appointed committees.

Background: The proposed amendment is to provide more clarity on the scope of operations of Committees.

2. Elections results

Repeal Section 9.6 which reads as follows:

The Secretary shall notify each candidate of the result of the election, and the number of votes cast for each eligible candidate.

And substitute therefor the following:

The Secretary shall notify each candidate of the result of the election.

Background: This section is covered in the election notification procedures. The Secretary calls the candidates to inform them of the election results. The actual number of votes cast for each candidate is not included in any public announcement. Candidates may request the Secretary provide them with the actual number of votes cast.

4. Resolutions

Repeal Section 10.5.1 which reads as follows:

All proposed resolutions must be put in writing, drafted so as to be suitable for passage, and signed by a member of the Association, and provided to the Secretary at least thirty (30) days prior to the meeting at which such resolutions are to be discussed.

And substitute therefor the following:

All proposed resolutions shall be in writing, in a form suitable for passage, signed by a member of the Association, and provided to the Secretary at least thirty (30) days prior to the meeting at which such resolutions are to be considered. The Board will review and discuss all resolutions presented at the meeting, for the purpose of understanding the wishes of the membership. Resolutions are not binding upon the Board.

Background: The proposed amendment is to provide scope of reference for new resolutions brought forward to the Board.