

2014 AGM

**PROPOSED BY-LAW CHANGES EXECUTIVE DIRECTOR TITLE
BY-LAWS 3.3.3, 4.3.7, 4.5.2 – VARIOUS REFERENCES TO THE TITLE**

By-Law	Current Wording	Proposed Wording	Reason
By-Law 3.3.3	<p>3.3.3 Executive Director The council may appoint an executive director. The term of office and remuneration of the executive director shall be determined by the council from time to time. The office(s) of registrar and/or secretary may be combined with that of the executive director.</p>	<p>3.3.3. Chief Executive Officer The council may appoint a <u>chief executive officer</u>. The term of office and remuneration of the <u>chief executive officer</u> shall be determined by the council from time to time. The office(s) of registrar and/or secretary may be combined with that of the <u>chief executive officer</u>.</p>	To update the title of the position; making it consistent with other similar regulatory and not-for-profit agencies.
By-Law 4.3.7	<p>4.3.7 Executive Director If the council appoints an executive director, his or her duties and authority shall be as assigned from time to time by the council.</p>	<p>4.3.7 Chief Executive Officer If the council appoints a <u>chief executive officer</u>, his or her duties and authority shall be as assigned from time to time by the council.</p>	To update the title of the position; making it consistent with other similar regulatory and not-for-profit agencies.
By-Law 4.5.2	<p>4.5.2 Executive Committee The council may appoint an executive committee consisting of the president. . . and the association's executive director, if appointed, who shall be an ex-officio member. The executive committee may, on the authority of the council, attend to matters for which the executive director, or other officer does not have authority and that require attention between meetings of the council and serve as a finance committee.</p>	<p>4.5.2 Executive Committee The council may appoint an executive committee consisting of the president. . . and the association's <u>chief executive officer</u>, if appointed, who shall be an ex-officio member. The executive committee may, on the authority of the council, attend to matters for which the <u>chief executive officer</u>, or other officer does not have authority and that require attention between meetings of the council and serve as a finance committee.</p>	To update the title of the position; making it consistent with other similar regulatory and not-for-profit agencies.