

Proposed Amendment to the Alberta Taekwondo Association Bylaws

Current wording:

10.02 General Application - Telephone Or E-communication Meetings

10.02.1 Participation - Holding or participation in meetings by telephone or other electronic communications facilities is prohibited for general or special general meetings of the members, but is permitted for Board, Executive Committee, and the other committee under these bylaws, provided that...

Proposed changes:

Change the words “facilities is prohibited” to the words “is permitted in exceptional circumstances”

Delete the words “but is permitted”

Add definition of “exceptional circumstances” to Schedule A, Definitions and other Interpretations.

Exceptional circumstances are unforeseen circumstances that would prohibit in person participation. These circumstances must affect a “majority” of the members.

Proposed new wording:

10.02 General Application - Telephone Or E-communication Meetings

10.02.1 Participation - Holding or participation in meetings by telephone or other electronic communications **is permitted in exceptional circumstances** for general or special general meetings of the members, for Board, Executive Committee, and the other committees under these bylaws, provided that:

i) at the call to order quorum is established; and

1) all of the members of the meeting agree, or had previously agreed, to the meeting by electronic means; and

2) that in the case of a meeting other than telephone all persons entitled to attend the meeting have equal access to the means and at least two-thirds (2/3) of such persons consent, in advance, to the method of communication;

ii) such communications facilities permit all persons participating in the meeting to communicate with each other; and

iii) quorum and votes are determined by roll call, except that votes sent electronically will be acknowledged by the Chair, or the person designated by the Chair to receive them. All electronic voting will be recorded and the results will be filed with the Secretary until a motion to destroy them has been passed or the minutes of the meeting have been approved.

10.1.1 Communication - Where a meeting by telephone, or other electronic communications facility, is permitted each member participating in the meeting by such means is deemed to be present at that meeting. The failure or inability to establish or maintain telephone or other electronic communications facilities shall not, simply because of that fact, invalidate a meeting or make void any proceedings taken thereat provided that quorum is maintained.