

The following changes are proposed to the University of Guelph Engineering Alumni Association By-Laws and Consitution. These changes are proposed to be addressed at the 2011 Annual General Meeting to take place on Saturday September 24, 2011 at 10:00am.

The full version of the current By-Laws and Constitution can be found on the Engineering Alumni Association website:

By-Laws:

[http://guelphengalumni.com/wp-content/uploads/2011/03/UoG\\_EAA\\_By-Laws\\_2009\\_09\\_26.pdf](http://guelphengalumni.com/wp-content/uploads/2011/03/UoG_EAA_By-Laws_2009_09_26.pdf)

Constitution:

[http://guelphengalumni.com/wp-content/uploads/2011/03/UoG\\_EAA\\_Constitution\\_2009\\_09\\_26.pdf](http://guelphengalumni.com/wp-content/uploads/2011/03/UoG_EAA_Constitution_2009_09_26.pdf)

## By-Laws

### Clause 4, Section c, Bullet i

**Change:** Addition of the following paragraph:

*The President shall provide direction and priority ranking for the specific, major Association initiatives which are to be undertaken/continued during her/his term of office, within the financial and human resource capabilities and subject to the general inclinations and disposition of the Board. These initiatives – either new or carried over from previous Boards — shall be based closely on recommendations, input and priorities submitted by the Board during the term of office, and in certain cases (at the discretion of the President), by the general membership at the Annual General meeting.*

**Justification:** This addition of this responsibility solidifies the need for the President to have a direction for the board

## Constitution

### Article 5

**Change:** Addition of bullet d:

*The President shall provide direction and priority ranking for the specific, major Association initiatives which are to be undertaken/continued during her/his term of office, within the financial and human resource capabilities and subject to the general inclinations and disposition of the Board. These initiatives – either new or carried over from previous Boards — shall be based closely on recommendations, input and priorities submitted by the Board during the term of office, and in certain cases (at the discretion of the President), by the general membership at the Annual General meeting.*

**Justification:** This addition of this responsibility solidifies the need for the President to have a direction for the board