



Lord Roberts
Community Centre

2020 CONSTITUTIONAL AMENDMENTS

In accordance Article 18 of the Lord Roberts Community Centre Constitution any amendments must be made at the Annual General Meeting. All amendments must be communicated to the membership no later than 15 days prior to the meeting. Constitutional amendments shall be posted on the Community Centre's Bulletin Board and website.

Amendments to the Constitution shall require a minimum of two-thirds majority of the members in attendance at the Annual General Meeting.

The Board of Directors is proposing the following three amendments:

- 1. Motion to change notice of meeting requirement from being posted in a local newspaper to being posted on the LRCC outdoor sign, website and social media accounts 30 days in advance.**

Reaching people using a classified ad is ineffective. Members have asked for a modernization of our communications and outreach by more actively utilizing social media and our website. This amendment ensures future Boards continue to move towards modernization. It does not prohibit the use of classified ads in papers or other tools.

- 2. Motion to rename the canteen manager position as canteen chair.**

This change is to more appropriately reflect on how the canteen is operated. The term canteen manager has caused issues and confusion regarding who is responsible for the day to day operations of the canteen versus who is responsible for ensuring accountability of the canteen.

- 3. Motion to reduce quorum for an Annual General Meeting from 25 to 15.**

Quorum is needed to ensure the election of a Board of Directors and to approve any Constitutional amendments. In the past it has been difficult to ensure that quorum is achieved resulting in no Board appointments or changes. In the event an AGM does not reach quorum then it is rescheduled to a date within 30 days of the original meeting and quorum will still need to be met. Lowering the quorum number will allow for increased likelihood of reaching quorum at the AGM so that business can continue. This is consistent with other community centers who have struggled to make quorum.