

■ NATIONAL EMERGENCY NURSES ASSOCIATION

PROPOSAL TO AMEND BY-LAWS

Proposal #	Section	Sub-Category and	Proposed By
	Heading	#	
	and #		
	4 –	4.01 – Annual	Landon James
	Meetings	Meeting	
	of		
	Members		

Current By-Law Language	Proposed Changes
There shall be at least one meeting of	There shall be at least one meeting of the
the Members each year. The annual meeting of members shall be held within six(6) months of the fiscal year end of the Corporation.	Members each year. The annual meeting of members shall be held within the period of three months before or after the fiscal year end of the Corporation.

Comments and Recommendations

Rationale

As currently written, the interpretation is that it must always be held after the fiscal year end (if this is not the interpretation and "within" is intended to mean before or after, then the meeting could be held any day of the year since you will always be 6 months before or after the year end). Since the meeting is usually before the fiscal year end, you will always be in contravention of your bylaws. Please provide feedback to the proposed By-Laws by Friday, May 5, 2017

Submissions to secretary@nena.ca