

# Summary of Proposed BLA Constitution Amendments for 2023 AGM

## #1 – Membership Tied to Property

Add section 4.6 (under Membership) that states:

*Membership is associated with the property. Membership status is transferred with any resale or change in ownership of the property for the balance of that year.*

## #2 – Motion Via Email

Amend to section 8.9 that currently states:

*All Directors attending a meeting may be present in person or by telephonic or other electronic means, provided that participants can communicate adequately with each other.*

with the following addition:

*Decisions may be proposed, voted on, and approved through email communications so long as the decision is recorded in the form of an “email motion” in the next Board meeting minutes.*

## #3 – Election of Officers

Replace section 9.2 that current states:

*The Members shall elect the Officers from among the Board of Directors at the Annual General Meeting.*

with:

*Officers shall be elected by the Board of Directors. A person shall not hold more than one office.*

## #4 – Financial Reviews Appointee

Replace the following sentence from section 9.6 (under Officers) that currently states:

*He or she shall ensure a review is conducted by a non-Officer member of the Association on a yearly basis.*

with:

*The Board of Directors shall ensure a review is conducted by a non-Director member appointed by the Board of Directors on a yearly basis.*

## #5 – Single Signing Bank Account

Replace the following sentence from section 9.8 (under Officers) that currently states:

*Two of these four Officers must sign all debit instruments.*

with:

*Any Officer may sign debit instruments.*