

**LONDON CHAMBER OF COMMERCE BY-LAW REVISIONS**  
**For Approval at the AGM – September 29, 2011**

Over the past years, the Executive has been looking at the Federal Boards of Trade Act. Some of our by-laws needed to be changed to ensure compliance with the Act. Upon a full review of the by-laws, some other changes were recommended.

All of the actual revisions are contained in the attached summary.

Essentially, what we are asking you to support today are the following key changes:

- 5:01 Relates to complying with the Federal Boards of Trade Act which stipulates that new members must be approved by the membership at the AGM. New members had formerly been approved by the Board of Directors.
- 7:01(c) Adds members who run for or become a candidate for public office shall not be an Executive Officer, Director, or Chair of any Chamber Committee.
- 7:08 Draft New By-Law states that Board Members must be elected by the members at the AGM and specifies tenure.
- 8:01 (f) Defines the role of Secretary as the CEO of the Chamber.
- 8:08 <sub>(new)</sub> States who the Signing Officers of the Board will be.
- 8:09<sub>(new)</sub> States that the President, President-Elect, Vice-Presidents and Honourary Treasurer must take an Oath of Office.
- 11:06 Replaces former article 11:06. States that new members for the past year, who have been accepted by the Board be formally approved by the membership at the AGM
- 11:07<sub>(new)</sub> Former article 11:06 becomes article 11:07.

**MOTION:**

**“That the Revised By-Laws be approved as presented”.**