

The following Bylaw changes will be proposed at the May 2018 AGM:

Link to the 2007 Bylaws: click [HERE](#).

### **Rationale for Bylaw Amendments**

The board's governance model has transitioned from an operational focus to focus on governing the organization. Therefore, the board's focus is establishing policies and strategies, and overseeing rather than managing or performing operational tasks. The board approves registration policies to guide and direct the Registration Committee's decisions. Administrative tasks are assigned to staff.

The board appoints committee chairs and members to standing committees and oversees, monitors and directs committees' initiatives through policy and its strategic plan.

<b>Current Bylaw</b>	<b>Proposed Change</b>
7(d) The Association may employ a Registration Coordinator on a two-year contract basis, who will carry out responsibilities assigned by the Board of Directors from time to time.	The Association may employ a Registration Coordinator who will carry out responsibilities assigned by the Executive Manager.
8(b) The Vice-President shall represent the Board of Directors on the Alliance of Canadian Dietetic Regulatory Bodies.	The Vice-President position shall be held by the outgoing President.
8 (c) The Secretary shall be responsible for the recorded and filed minutes of each meeting of the Association and the Board of Directors, send out all meeting notices of the Association, receive and file reports of all committees and perform all such other duties as are usual to the office of the Secretary.	The Secretary shall oversee the recording and filing of minutes of each meeting of the Association and the Board of Directors.
8 (d) The Registrar shall be responsible for maintaining a current register of all Licensed, Associate and Temporary Members. The Registrar shall issue a license to every person who meets the requirements as defined in Article 2. (a) of these bylaws. Upon request, the Registrar shall make the register open to inspection during regular office hours and without charge.	The Registrar oversees registration processes and policies.

<p>8(e) The Treasurer shall be responsible for collecting all fees and other monies payable to or belonging to the Association and depositing these monies in the name and to the credit of the Association in a bank to be designated by the Board. The Treasurer shall keep full and accurate accounts of all receipts and disbursements. The Treasurer shall have joint power with the President to transact all necessary business between the Association and its bank. The Treasurer shall have all other powers and perform all duties usual to the office of the Treasurer.</p>	<p>The Treasurer oversees the financial functioning of the organization and provides reports for the board. The Treasurer shall have joint power with the President to transact all necessary business between the Association and its bank.</p>
<p>8(f) Members at large elected by the Association from the Licensed Members in good standing shall chair the standing committees</p>	<p>delete</p>