## CANADIAN PARENTS FOR FRENCH

National Bylaw No. 1 - Proposed Amendments to be approved by Voting
Delegates at the CPF National AGM, August $21^{\text {st }}, 2022$.

|  | EXISTING 2020 BYLAW | PROPOSED AMENDMENTS |
| :---: | :---: | :---: |
| Establishment of a permanent Network advocacy advisory body | 124.3 Councils of the Network The National Board has established two Network advisory councils, the Council of Presidents ( CoP ) and the Council of Executive Directors (CoED) for purposes of collaboration between Branches and National and to ensure a representational voice in decision making. The duties and powers, procedures, rules and policies to be followed by members of the Councils are outlined in the respective Terms of Reference and with each Branch signed affiliation agreement. | 124.3 Councils of the Network <br> The National Board has established three Network advisory councils, the Council of Presidents (CoP) and the Council of Executive Directors (CoED) and the Council on Advocacy and Public Policy (CoAPP) for purposes of collaboration between Branches and National and to ensure a representational voice in decision making. The duties and powers, procedures, rules and policies to be followed by members of the ... |
| Number of Directors | 125 Number of Directors <br> 125.1 Composition of National Board <br> The National Board of Directors shall consist of no fewer than five (5) and no more than seven (7) members. | 125 Number of Directors <br> 125.1 Composition of National Board <br> The National Board of Directors shall consist of no fewer than three (3) and no more than seven (7) members. |
| Removal of a Director | None exists. <br> Using 142.3 as template for wording. | NEW - 130.1 Removal of Directors The voting delegates of the corporation may by ordinary resolution at a special meeting remove any director(s) from office. |
| Selection of Officers' position process: $P$ and VP | 142.1 Election of National Board Officers The National Board President and Vice President shall be elected, individually by secret ballot for a one-year term, by ordinary resolution of the Voting Delegates at the National Annual General Meeting from the elected members of the National Board of Directors. All remaining officers shall be appointed by the National Board for a oneyear term of office. <br> A Director may serve as President for a maximum of four (4) years. | 142.1 Election of National Board Officers The National Board President and Vice President shall be elected, individually by seeret ballot for a one year term, by ordinary resolution of the Voting Delegates at the National Anmual General Meeting from the elected members of the National Board of Directors.Following the election of all directors to the National Board by the Voting Delegates, all officers shall be appointed by the National Board for a one-year term of office. The officer positions shall be ratified by ordinary resolution of the Voting Delegates at the National Annual General Meeting. <br> A Director may serve as President for a maximum of four (4) years. |

