

Parks and Recreation Ontario
BY-LAW Number 1 – Proposed Amendments
For confirmation at the Virtual AGM, May 27, 2021

Current By-Law	Proposed Amendment	Explanation
<p>Section 10: Members’ Meetings</p> <p>10.1 Annual General Meeting The Corporation shall hold an Annual General Meeting within 120 days of the financial year end.</p> <p>Currently no Clause</p>	<p>10.1 Annual General Meeting The Annual General Meeting of the Association shall be held at least once in the calendar year, not later than fifteen (15) months after the last Annual General Meeting and not later than six (6) months after the end of the Association’s preceding financial year.</p> <p>10.4 Meetings by Telephone or other Electronic Means The Board of Directors may decide by resolution in advance of any annual or special meeting of the members to hold such a meeting through telephonic or electronic means provided that:</p> <ol style="list-style-type: none"> (1) Each member has equal access to the specific means of communications to be used, and (2) A process has been established that outlines the mechanics of holding such a meeting, that ensures security issues have been addressed and a procedure is in place to confirm quorum and recording of votes. 	<p>This allows for greater flexibility that may result because of a significant event such as a pandemic.</p> <p>Currently there are no provisions in the by-law to allow for an AGM to be held by telephone or other electronic means. It is good governance practice to have such a section in the by-law.</p>