

The By Law Committee 2020/2021

Chair: Bob Clement

Members: Val Brodrick

Beth Fellows

Terms of Reference : Bylaw Committee (BLC)

Responsibilities and Scope

The bylaw committee is a standing committee of the Lakeshore Road Association responsible to the Association for yearly reviewing existing bylaws, formulating new bylaws and overseeing the principles of good governance.

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Membership

The BLC will consist of at least one member of the Executive to Chair and any member of the LSRA in good standing, who would like to participate. Membership to be limited to one individual per property at a time.

Chair: a member of the executive

Meetings:

The BLC will meet bi-monthly as required in person or by electronic means

Term:

January 1 2021 to Annual General Meeting (Oct 31 2021)

Duties of the Chair

The chair, a member of the executive shall

Call meetings of the committee

Chair meetings

Designate an alternate chair if necessary

Report the work of the committee to the Executive

Quorum:

Simple majority (50% + 1)

Decision Making

The committee shall strive for consensus (i.e. “you can live with the decision/idea”) when making decisions. If consensus cannot be achieved, the committee members will agree on how to deal with the outstanding issue, i.e. vote, continue discussion, table the issue to another meeting or take the issue to the Executive of the Association.

Minutes:

A committee member will be asked to keep at each meeting and these will be approved at subsequent meetings

Accountability

The BLC will be accountable to the executive of the LRSA through the chair of the committee

The committee will have their first meeting early in January 2021.

They will meet regularly until such time that the review is completed and then will submit their recommendations to the Board of Directors

Submission to the Board of Directors: June 1 2021

The By laws will be presented to the membership upon approval by the Board of Directors at the Annual General Meeting