

AMENDMENT TO BY-LAW#01-2011

WHEREAS the Directors of the South Simcoe Arts Council reviewed all policies and procedures of the organization, including BY-LAW# 01-2011, in keeping with sound business practice and in fulfillment of the terms of the Ontario Trillium Foundation Grant ID 122106. This collaborative grant application was made in partnership with the Gibson Cultural Centre Corporation. The objective, outlined in the grant application, called for the two corporations to collectively review/streamline operations, policies and procedures, to remove duplication and adopt sound business practices that will result in reducing expenses, higher resource utilization, combined programming efforts to drive increased revenue generation.

The South Simcoe Arts Council completed its review of the BY-LAW#01-2011 at its meeting of April 08, 2014. It was the consensus of the Board of Directors to propose the amendment of Section 40 final paragraph to delete the words, “by prepaid mail” and to present the proposal at the 2014 Annual General Meeting. At this time, the South Simcoe Arts Council does not send notification of annual general meetings to its members by prepaid mail. The information is forwarded to members by electronic means through emails, eblasts and posting on the Councils website and Facebook. This is the fastest and most efficient way to reach members at this time.

THEREFORE IT IS PROPOSED THAT:

SECTION 40 final paragraph (currently reading):

“ No public notice or advertisement of members’ meetings, annual or general, shall be required, but notice of the time and place of every such meeting shall be given to each member by sending the notice by prepaid mail thirty (30) days before the time fixed for the holding of such meeting.”

BE CHANGED TO READ:

“ No public notice or advertisement of members’ meetings, annual or general, shall be required, but notice of the time and place of every such meeting shall be given to each member by sending the notice thirty (30)days before the time fixed for the holding of such meeting.’

Proposed by the Board of Directors at its meeting of April 08, 2014 to delete the words ‘by prepaid mail’.