

August 11, 2020

Background: In preparation of the AGM in September, there is a recommendation to update and make a change to the CHBA CO Bylaws as below. If presented at the AGM, voting by Members on this change would take place at the AGM, September 18, 2020.

The proposed change will eliminate the ability for a Member to put forward a nomination at the AGM. If the change is approved, it will require all nominations to be vetted through the Nominations Committee and Executive with the ability to properly discuss the nomination that otherwise may not be able to take place.

Current Bylaw

13.2 Director Nominations.

- a. Any Voting Member in good standing of the Association may be nominated for the position of Director.
- b. Nominations for the position of Director may be made at any time prior to an annual general meeting and/or from the floor during the meeting at which the election is held and may only be made by Voting Members in good standing.
- c. Each nominee may campaign for election as each nominee deems available.
- d. Elections shall be carried out by secret ballot, if requested, where there is more than ONE (1) nominee for any office or position.
- e. The nominee receiving the majority of the votes shall be declared elected.

Current clause	Proposed Change
<p>b. Nominations for the position of Director may be made at any time prior to an annual general meeting and/or from the floor during the meeting at which the election is held and may only be made by Voting Members in good standing.</p>	<p>Subject to the foregoing, nominations may be made:</p> <ul style="list-style-type: none"> b. Nominations for the position of Director may be made by any Member to the Nominating Committee at least 21 days prior to the AGM, which nomination(s) must be moved or seconded at the Annual Meeting; or by the Nominating Committee, which nominations shall be accepted as reported by that Committee.

August 11, 2020

Background: In preparation of the AGM in September, there are recommendations to update and make a change to the CHBA CO Bylaws as below. If presented at the AGM, voting by Members on these changes would take place at the AGM, September 18, 2020.

The proposed changes are meant to clean up existing bylaws and provide clarity around various roles and responsibilities.

Section	Proposed Change
1.1 - Definitions	<ul style="list-style-type: none"> • Add definition of 'Executive Committee' as follows: • Executive Committee ('The Executive') means the President, Vice President, Secretary, Treasurer, and Past President.
3.1(c) and 3.15 (iii) – Member Types and Categories of Voting Members	<ul style="list-style-type: none"> • Add 'Design Professionals' to list of member types • Define 'Design Professionals' as 'those engaged in some form of residential home design.'
3.7 and 3.8 – Members in Good / Bad Standing	<ul style="list-style-type: none"> • Revised to clarify that persons only ceased be members if they were delinquent in payments due to the CHBA CO for 120 days • Revised to clarify that members not in good standing were suspended and not afforded the privileges of membership during the period of suspension.
4.1 - Records of the Board	<ul style="list-style-type: none"> • Revised to clarify that members may examine records of the Association in manner required by the <i>Societies Act</i>
5.1(a) – Standards of Practice	<ul style="list-style-type: none"> • Replace 'National Building Code' with 'BC Building Code'
5.1 (i) – Standard of Practice	<ul style="list-style-type: none"> • Amended to clarify that Builder Members only need to

	provide New Home Warranties where required by Homeowner Protection Act;
9.9 – Directors - President	<ul style="list-style-type: none"> • Amended to clarify that Presidential appointees are appointed, not elected;
21.1 – National Affiliation	<ul style="list-style-type: none"> • Amended to provide that CHBA CO shall maintain its association with CHBA and not Housing and Urban Development Association of Canada