

Major changes in Oseredok's constitution 2022 vs constitution 2017

#	Section	Current 2017	Proposed 2022	Rationale
1	1.1 Name	The Ukrainian Cultural and Educational Centre	Oseredok Ukrainian Cultural and Educational Centre, Inc.	1. The organization is known as Oseredok in the community and beyond; 2. Our brand (letterhead, website, social media); 3. To avoid confusion with legal documentation.
2	Various	There are a number of sections requiring a written notice for AGM and SGM meetings	We are broadening this to allow for both traditional and modern means of communication.	More efficient and avoids unnecessary mailing costs
3	3.3a Membership Categories	Individual - one person	a) Individual / Senior / Student - one person a) ii Lifetime Membership - payment of a one-time lifetime membership fee as determined by the board (hereafter referred to as the Board).	Senior, Student and Lifetime are already implemented
4	3.9 Voting Privileges	Members have the following voting privileges at the AGM: a) Individual – one vote; b) Family – up to two votes per family present 18 years and over; c) Organization – one vote; d) Corporation – one vote; e) Honourary Member – no voting privilege.	Members have the following voting privileges at the AGM: a) Individual/ Senior/Student – one vote; b) Family – up to two votes per family present 18 years and over; c) Organization – one vote; d) Corporation – one vote; e) Honourary Member – no voting privilege. f) Lifetime – one vote	Corresponds to 3.3
5	5.0 Board of Directors	BOARD OF DIRECTORS.	BOARD OF DIRECTORS. The Board of Directors is intended to act as a governing board to help establish the culture, set strategic direction and policy, provide financial oversight, ensure adequate resources, and hire, evaluate and support the Executive Director.	Clarity on the role of the board
6	6.1 Executive Committee	The Executive Committee will consist of: a) President, elected by the Board;	a) Consists of the President of the Board, Vice-President, Secretary, Treasurer and the Executive Director, who is ex-officio, without voting privileges. b) Executive Committee is responsible for:	Clarifies role of Executive Committee

		<p>b) Vice President, elected by the Board;</p> <p>c) Secretary, elected by the Board;</p> <p>d) Treasurer, elected by the Board;</p> <p>e) Executive Director, ex-officio, without voting privileges.</p>	<p>i. carrying out emergency and unusual business between Board meetings;</p> <p>ii. reporting to the Board on actions taken between Board meetings.</p>	
7	6.3 Chairs and Members of Standing Committees	<p>The Board will also elect Chairs and members of:</p> <p>a) Fundraising Committee;</p> <p>b) Finance Committee;</p> <p>c) Nominating Committee.</p>	<p>The Board will also elect Chairs and members of:</p> <p>a) Fundraising Committee;</p> <p>b) Audit Finance Committee;</p> <p>c) Nominating Committee.</p>	Clarifies committees the Board should elect chair and members
8	6.7 Role of the Executive Director		<p>Role of the Executive Director</p> <p>The Executive Director shall:</p> <p>a) be appointed by the Board;</p> <p>b) be responsible to the Board;</p> <p>c) hold office for such term and upon such conditions contracted in the Agreement with the Executive Director and as shall be approved by the Board;</p> <p>d) propose to the Board such measures and such developments of Oseredok's activities as the Executive Director may consider will best serve the aims and objectives of Oseredok;</p> <p>e) be ex-officio, non-voting member of any standing committees and may attend meetings of the Board, unless otherwise decided by the Board;</p> <p>f) if necessary or required, make Oseredok's books available to Directors or members, Auditor and Audit Committee, upon reasonable request.</p>	Executive Director is mentioned through the by-laws, but there's no description of this role.
9	7.2 Quorum at Board Meetings	Quorum will consist of 50% of Directors.	Quorum will consist of 50%+1 of Directors.	