

PROPOSED BYLAW AMENDMENTS

Lutheran Women's Missionary League—Canada Inc.

Bylaw No. 1/2021

Being a By-Law to amend No. 1/95 of Lutheran Women's Missionary League—Canada Inc.

BE IT ENACTED as a By-Law of Lutheran Women's Missionary League—Canada Inc.

that By-Law No. 1/95 be amended as follows:

CURRENT BYLAW

3.01 Investments.

Monies in the possession of the League not immediately needed for disbursement or advancement shall be invested in Canada Savings Bonds, Bonds of or guaranteed by the Government of Canada, a Province of Canada, or Savings, Term or Investment Certificate of any Chartered Bank or of any Trust Company to the extent same are insured by the Canadian Deposit Insurance Corporation (CIDIC).

8.06 Vacancies.

Subject to the Act, in the event of a vacancy in the office of a Director, the Board of Directors shall forthwith call a special meeting of the Board of Directors to fill the vacancy. If the Board of Directors fails to call such a meeting, then any three (3) Elected Officers may call the meeting. An individual elected to fill the vacancy in the office of a Director shall serve the balance of the term of the Director whose cessation of office caused the vacancy.

PROPOSED CHANGES

3.01 Investments.

Monies in the possession of the League not immediately needed for disbursement or advancement of League business may be invested with a Canadian financial institution, one or more of the following: a Canadian Chartered Bank or federally regulated Trust Company or LLC Financial Ministries (operating as Lutheran Foundation Canada).

8.06 Vacancies.

Subject to the Act, in the event of a vacancy in the office of a Director, the Board of Directors shall forthwith call a special meeting of the Board of Directors to fill the vacancy. If the Board of Directors fails to call such a meeting, then any three (3) Elected Officers may call the meeting. An individual elected to fill the vacancy in the office of a Director shall serve the balance of the term of the Director whose cessation of office caused the vacancy. *Upon completion of her current appointed term, an individual may stand for election for that office. The individual filling a vacancy will be eligible for election to only one (1) additional term for the position.*

PROPOSED BYLAW AMENDMENTS

CURRENT BYLAW

9.04 Vacancies.

Subject to the Act, in the event of a vacancy in an Elected Office, the Board of Directors shall forthwith call a special meeting of the Board of Directors to fill the vacancy. If the Board of Directors fails to call such a meeting, then any three (3) Elected Officers may call the meeting. An individual elected to fill a vacancy in an Elected Office shall serve the balance of the term of the Elected Officer whose cessation of office caused the vacancy.

9.01 Election.

At the first meeting of the Board of Directors held after each Convention, the Board of Directors shall elect those individuals who have been selected by the Convention to hold the Elected Office for which such individual has been selected. ("Elected Officers"). Each term of office of an Elected Officer shall be three (3) years commencing at the first meeting of the Board of Directors following such individual's selection and election and terminating at the first meeting of the Board of Directors after the next Convention. Any Elected Officer shall be eligible for re-election to the same office for a second consecutive three (3) year term.

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9.04 Vacancies.

Subject to the Act, in the event of a vacancy in an Elected Office, the Board of Directors shall forthwith call a special meeting of the Board of Directors to fill the vacancy. If the Board of Directors fails to call such a meeting, then any three (3) Elected Officers may call the meeting. An individual elected to fill a vacancy in an Elected Office shall serve the balance of the term of the Elected Officer whose cessation of office caused the vacancy.

Upon completion of her current appointed term, an individual may stand for election for that office. The individual filling a vacancy will be eligible for election to only one (1) additional term for the position.

9.01 Election.

At the first meeting of the Board of Directors held after each Convention, the Board of Directors shall elect those individuals who have been selected by the Convention to hold the Elected Office for which such individual has been selected. ("Elected Officers"). Each term of office of an Elected Officer shall be three (3) years commencing at the first meeting of the Board of Directors following such individual's selection and election and terminating at the first meeting of the Board of Directors after the next Convention. Any Elected Officer shall be eligible for re-election to the same office for a second consecutive three (3) year term. ***In the event that there is no one selected to fill an elected position at the convention, it is understood that the individual currently serving in the position will continue until her successor is appointed.***

PROPOSED BYLAW AMENDMENTS

CURRENT BYLAW

9.09 Financial Secretary.

The Financial Secretary shall:

- a) co-ordinate the receipt and deposits of all monies into a bank approved by the Board of Directors;
- b) send monthly revenue statements to the Treasurer;
- c) assist the Treasurer with the preparation of the work program;
- d) be a member of the Finance Committee;
- e) report monthly to the Board of Directors;
- f) report to the Convention;
- g) issue CRA tax receipts as applicable.

9.10 Recording Secretary.

The Recording Secretary shall:

- a) record the Convention proceedings and provide copies of such recording to Zone Delegates and to the members of the Board of Directors;
- b) record minutes of the meetings of the Board of Directors and provide copies of such minutes to each Director and any appointed personnel present;
- c) receive credentials of Delegates prior to the Convention;
- d) compile the Convention Manual;
- e) report to the Board of Directors;
- f) report to the Convention.

PROPOSED CHANGES

9.09 Financial Secretary.

The Financial Secretary shall:

- a) deposit all monies received for LWMLC into the LWMLC bank account;**
- b) keep an itemized account of all receipts;**
- c) send monthly revenue reports to the Treasurer;
- d) assist the Treasurer with the preparation of the work program;
- e) be a member of the Finance Committee;
- f) report monthly to the Board of Directors;
- g) report to the Convention;
- h) issue annual donation receipts as applicable;**
- i) follow Financial Secretary procedures in Procedures Manual and update as required;**
- j) in collaboration with Treasurer, assign tasks as necessary to members of the finance committee;**
- k) other duties as requested.**

9.10 Recording Secretary.

The Recording Secretary shall:

- a) record the Convention proceedings and provide copies of such recording to Zone Delegates and to the members of the Board of Directors;
- b) shall initiate notice of the Board of Directors meeting, and collect and distribute all available reports prior to the meeting;**
- c) record minutes of the meetings of the Board of Directors and provide copies of such minutes to each Director and any appointed personnel present;
- c) receive credentials of Delegates prior to the Convention;
- d) compile the Convention Manual;
- e) report to the Board of Directors;
- f) report to the Convention.

PROPOSED BYLAW AMENDMENTS

CURRENT BYLAW

10.04 The Member Development Committee, consisting of five (5) members including the Chair and one member from each District, shall

- a) use, adapt or develop resources to enable women to empower and mentor others;
- b) research and provide models for different organizational structures within LWML– Canada;
- c) co-ordinate seminars as directed by LWML– Canada;
- d) develop training for leaders;
- e) develop training for Officers;
- f) encourage and train women of LC–C in the use of God given gifts and talents;
- g) advise and encourage women of LC–C of creative and new opportunities for Christian service in the Church, the community and the world;
- h) encourage members to pray for Officers and leaders on all levels of LWMLC.

10.07 The Communication Committee.

The Committee consisting of five (5) members including the Chair and one member from each District, shall

- a) develop an overall communication plan;
- b) promote communication between all levels of the League;
- c) co-ordinate display/resource packet for League events;
- d) co-ordinate and provide content for the website;
- e) co-ordinate and provide content for Tapestry;
- f) provide training in communication;
- g) administer the Resource Centre**
- h) co-ordinate the publication of Tapestry; and
- i) co-ordinate the production and marketing of all League materials and products.

PROPOSED CHANGES

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a) administer the Resource Centre;

- b) use, adapt or develop resources to enable women to empower and mentor others;
- c) research and provide models for different organizational structures within LWML– Canada;
- d) co-ordinate seminars as directed by LWML– Canada;
- e) develop training for leaders;
- f) develop training for Officers;
- g) encourage and train women of LCC in the use of God given gifts and talents;
- h) advise and encourage women of LCC of creative and new opportunities for Christian service in the Church, the community and the world;
- i) encourage members to pray for Officers and leaders on all levels of LWMLC.

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