

CF BY-LAW # 1 AMENDMENTS - BOARD APPROVED SEPTEMBER 8, 2022

1.1 Definitions – In this by-law and all other by-laws and resolutions of the Corporation, unless the context otherwise requires:

“Act” means the Ontario *Corporations Act*, including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted therefor, as amended from time to time;

Amended - “Act” means the Ontario *Not-for-Profit Corporations Act*, including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted therefor, as amended from time to time;

2.3 Fiscal Year – The fiscal year of the Corporation shall end on August 31 of each year or as otherwise set by the Board.

Amended – The fiscal year of the Corporation shall end on December 31 of each year or as otherwise set by the Board.

3.1 Membership in the Corporation - Shall consist of those persons who are interested in furthering the objectives of the Corporation and who have completed the membership application process set out in a policy approved by the Board.

Amended – Membership in the Corporation - Shall consist of those persons who are interested in furthering the objectives of the Corporation.

3.6 Membership Dues – The Board may require Members to pay annual dues, or assessments for special purposes not provided for in the regular budget but subsequently approved by the Board and may determine the manner in which the dues or assessments are to be paid. Members shall be invoiced for their dues or assessments; the process of invoicing, reminding Members’ of amounts owed, and revoking Membership as a result of unpaid dues or assessments, shall be set out in a policy approved by the Board and communicated to the Members.

Amended – The Board may require Members to pay annual dues, or assessments for special purposes not provided for in the regular budget but subsequently approved by the Board and may determine the manner in which the dues or assessments are to be paid.

5.2 Number of Directors – The Corporation shall have no fewer than six (6) and no more than ten (10) directors.

Amended – The Corporation shall have no fewer than six (6) and no more than twelve (12) directors.

6.2 Description of Offices - Description of Offices – Unless otherwise specified by the Board, the officers of the Corporation shall have the following duties and powers associated with their positions:

(a) President/Chair –The President shall, when present, preside at all meetings of the Board, the Members, and the Executive Committee. The President shall **be appointed Chair of the Board of Directors** and lead the Board in ensuring compliance of the Board with the policies, by-laws, and Letters Patent of the Corporation. The President shall sign all documents requiring his/her signature and perform such other duties and powers as the Board may specify.