

## Motions to Amend the MCA Constitution

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### MOTION PASSED BY THE MCA BOARD OF DIRECTORS ON AUGUST 30, 2018

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#### EXISTING MCA CONSTITUTION

#### PROPOSED AMENDMENT

#### EXPLANATION

##### DIRECTOR

<p>18. A vacancy is created when a Director; F. Fails to attend, without providing reason satisfactory to the Board, <del>two consecutive regular meetings of the board</del> or one-third or more of the total number of regular and special meetings of the Board held during the period between two Annual General Meetings of the Association.</p>	<p>F. Fails to attend, without providing reason satisfactory to the Board, one-third or more of the total number of regular and special meetings of the Board held during the period between two Annual General Meetings of the Association.</p>	<p>There may be circumstances that prevent a board member attending two consecutive meetings. It is felt “providing reason satisfactory to the board” is sufficient.</p>
<p>23. A resolution in writing <del>signed by all</del> of the Directors is as valid as a resolution passed at a meeting of Directors.</p>	<p>23. An electronic resolution in writing, approved by the majority of the Directors is as valid as a resolution passed at a meeting of Directors.</p>	<p>From time to time decisions need to be made electronically. Rather than requiring the approval of all board members, majority approval via email would be considered sufficient (which is the same as face to face meetings).</p>
<b>AUDITOR</b>		
<p>64. Payment for the auditor's services is to be decided by the Board.</p>	<p>64. <del>Payment for the auditor's services is to be decided by the Board.</del></p>	<p>Not necessary to include. The board decides on the Auditor and the office manages the auditor payment.</p>