

# MOTION TO AMMEND CONSTITUTION

**BE IT RESOLVED:** the members of the Wellington West Business Improvement Area approve the changes to the Constitution of the B.I.A. as recommended.

Section: 7. MEMBERSHIP MEETINGS; (A) Annual General Meetings	
<p><i>Proposed wording:</i></p> <p>The Annual General Meeting (AGM) of the B.I.A. shall be held at a location specified in the meeting notice no later than <b>the end of January of the following year</b> as determined by the Board of Managers.</p>	<p><i>Former wording:</i></p> <p><b>(A) Annual General Meetings:</b></p> <p>The Annual General Meeting (AGM) of the B.I.A. shall be held at a location in specified in the meeting notice no later than in the month of December in each year as determined by the Board of Managers.</p>
Section: 8. BOARD OF MANAGERS; (A) Board Composition	
<p><i>Proposed wording:</i></p> <p>The affairs of the B.I.A. shall be governed by a Board of Managers (sometimes called the “Board”) comprised of <b>up to thirteen (13) persons</b>. The Board shall be composed of:</p> <ul style="list-style-type: none"> <li>(i) <b>Twelve (12)</b> members, nominated by the membership at the Annual General Meeting and subsequently approved by City Council of the City of Ottawa, of which a minimum of <b>nine (9)</b> of the members shall be from the commercially rateable Property Owner and/or Tenant groups; and no more than three (3) members from the Associate Members and the Community at large.</li> <li>(ii) One (1) Council Member of the City of Ottawa.</li> </ul>	<p><i>Former wording:</i></p> <p><b>8. BOARD OF MANAGERS</b></p> <p><b>(A) Board Composition</b></p> <p>The affairs of the B.I.A. shall be governed by a Board of Managers (sometimes called the “Board”) comprised of eleven (11) members. The Board shall be composed of:</p> <ul style="list-style-type: none"> <li>(i) Ten (10) members, nominated by the membership at the Annual General Meeting and subsequently approved by City Council of the City of Ottawa, of which a minimum of seven (7) of the members shall be from the commercially rateable Property Owner and/or Tenant groups; and no more than three (3) members from the Associate Members and the community at large.</li> <li>(ii) One (1) Council Member of the City of Ottawa.</li> </ul>
Section: 8. BOARD OF MANAGERS; (H) Quorum	
<p><i>Proposed wording:</i></p> <p>A quorum for a meeting of the Board of Managers shall be <b>seven (7) members, which may include the Council Member of the City of Ottawa or their representative if only six voting members are present.</b></p>	<p><i>Former wording:</i></p> <p>A quorum for a meeting of the Board of Managers shall be six (6) members, not including the Council Member of the City of Ottawa.</p>