

Updates to the CONSTITUTION Sept 2024

page 3--Bylaw 2

1. 1.3 Remove references to "First" & "Second" leaving "Vice-President" --There has not been a Second Vice-President in recent memory. This led to problems in the past with striking a Nominations Committee.

3. 3.3 rename to "Social" committee

--Combine the Hospitality and Program committees as their responsibilities overlap.

page 4

3. "Vacancies" remove references to "First" & "Second" leaving: "Where the President resigns during his/her term of office, the Vice-President shall assume the presidency to the end of the term." and add:

"Where the Vice-President is unable to complete the term, the Executive shall make an appointment to such office for the remainder of the term."

pages 4 & 5

--Bylaw 5 "Meetings"

5.1.1. change May 30 to May 1 to provide for more time to schedule a meeting.

5.1.3 change to reflect current practice of not having meetings every month. Add:

5.1.4 There shall be a minimum of four Chapter Meetings per Calender year. --Insures there will be a minimum of four meetings, scheduled by the executive.

page 6

Bylaw 6

6.1.7. change wording "a monthly report" to "reports" and "of" to "at" 6.1.8 subsections 1 and 2: change "he/she" to "they"

page 7

--6.2.5 -Add "except elections" as this is a duty of the Past-President.
and remove to meet current privacy requirements:

"Ensure that phone directory information is updated, and
delivered to the appropriate representative."

Add: 6.3.4 "In the event the Past-President is unable to fulfill the
duties, the executive shall appoint a replacement."

--to insure that these duties will be fulfilled.

page 8

--6.5.5 added words "if appropriate" to deal with any privacy concerns.

page 10 : Remove references to SUNTEP from the Scholarships, Awards, and
Donations. Policy 7

7.1 Changed the honorarium and/or expenses to \$100.00, as costs
have increased in past years.

page 11

--Policy 9 - 9.2 Change all to 65%.

pages 14 and 15

--1.7 Add: "and two appointees selected by the executive from the Chapter
members.", to replace the removed "first Vice-President" and "second
Vice-President" positions, in order to facilitate the election process. Removed
Guideline 6 "General Activities", fees are handled by the Provincial STS;

page 18

Removed "- The Chapter notifies Chapter members that annual membership
terminates on June 30", and may be renewed by making payments as stated in 5.1-
General Information. The current membership fee for the following year will be
announced in the May/June edition of Outreach." as Outreach is not used anymore.
Changed date: "-The Chapter seeks nominations for Chapter officers
for the following year." to April -by April 1st section.

page 19

Removed "The Chapter Treasurer:

- Submits promptly to the STS Office membership fees paid locally for those
individuals who join the STS after June 30." as the Provincial STS now collects fees.