

Changes to the National Constitution – Annual General Meeting July 2018

The following changes to the Canadian Royal Purple Society National Constitution were ratified at the 2018 Annual General Meeting held in Winnipeg, MB – July 16 & 17, 2018

National Constitution  
SECTION 1 – ARTICLES OF INCORPORATION  
ARTICLE 2:

2. Membership Classes:

c. CLASS C MEMBERS – Provincial Associations as Members:

iii. Each Class C member that has within its geographic boundaries a combination of 5 to 39 Class D members, will have the right to vote in a minimum of one Director of the Corporation. WHEREAS the National Board requires a certain number of Directors to function adequately, and WHEREAS representation from each Provincial Association is preferred, and WHEREAS some Provincial Associations presently have the minimum number of Class D Members to be eligible to elect a National Director, and WHEREAS the possible loss of one Class D Member in these Associations would prohibit the Province from electing a Director to the National Board,

THEREFORE BE IT RESOLVED THAT

In Section 1: Article 2. 2. c , iii - the number 5 be changed to 4.

The statement will then read: Each Class C Member that has within its geographic boundaries a combination of 4 to 39 Class D Members will have the right to vote in a minimum of one Director to the Corporation.

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Presented by the National Board to create the possibility of an election for National Director(s) at Large.

By-Laws SECTION 2 – NATIONAL BOARD OF DIRECTORS

ARTICLE 2. DIRECTORS:

1. Qualifications:

WHEREAS the National Board requires Directors to commit to the management of the CRPS, and

WHEREAS the inability of a Class C (Association) Member to elect a Director to the National Board means that the National Board has one less Director to fulfill responsibilities

THEREFORE BE IT RESOLVED that SECTION 2 – ARTICLE 2. DIRECTORS:

1. Qualifications

a. Elected National Directors:

e. Be added and will read:

If required, an election for a National Director At Large will be held at the Annual General Meeting of the Canadian Royal Purple Society. This Director will assume the same commitment as Directors elected at Class C Annual General Meetings.

And all following be renumbered accordingly.

If this passes we should add 1.a. vi. If required, Director(s) At Large will be elected at the National Annual General Meeting.

SECTION 2 – NATIONAL BOARD OF DIRECTORS

ARTICLE 12. NATIONAL COMMITTEES:

WHEREAS the Internet is a useful tool in keeping Members informed as to the Objectives and Accomplishments of the Canadian Royal Purple, and

WHEREAS the Internet provides a medium to promote Canadian Royal Purple to the Public and thereby acquire new Members, and

WHEREAS THE National Constitution needs to include the Website/Social Media Committee,

THEREFORE BE IT RESOLVED THAT the following be inserted in the NATIONAL CONSTITUTION, SECTION 2-NATIONAL BOARD OF DIRECTORS:

ARTICLE 12. NATIONAL COMMITTEES

6. Website/Social Media Committee:

a. Will consist of at least 3 members, one of which will be a National Director.

One of these members will be appointed as chairman by the Board of Directors.

b. Responsibilities:

i. Will develop and maintain an up-to-date Website for the Canadian Royal Purple in accordance with the Privacy Laws of Canada.

ii. Will include National Constitution, contact and all information forms needed by Lodges to fulfill reporting requirements.

iii. Will promote Canadian Royal Purple activities and events.

iv. Will develop and maintain a Facebook Page for Canadian Royal Purple.

AND

Past National Presidents/Past Supreme Honored Royal Ladies be renumbered as 7.