



ONTARIO LAWN BOWLS

The following changes in the Bylaws of the Ontario Lawn Bowling Association as approved at the Annual General Meeting of October 18, 2009 are recommended and have been approved by the current Board of Directors: March 21, 2010

EXISTING BYLAW

9.b

The terms of the Immediate Past President, the President, the Vice President(s), the Executive Member(s), the Secretary, Assistant Secretary, the Treasurer and the Assistant Treasurer shall be for a period of one (1) year.

9.c

The officers of the Association shall consist of the President, Immediate Past President, Vice Presidents, Executive Member(s), Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer, and they shall be elected annually by the Board of Directors at the first meeting of the Board of Directors following the annual fall meeting of members.

RECOMMENDED CHANGE

9.b

The Officers of the Association shall consist of the Immediate Past President, the President, the Vice President(s), the Executive Member(s), the Secretary, the Assistant Secretary*, the Treasurer, and the Assistant Treasurer*.
(*if required)

9.c

The Officers of the Association (excepting the President and the Immediate Past President) shall be elected annually by the Board of Directors at the first meeting of the Board of Directors following the annual fall meeting of members.

9.c.i

The terms of the President and the Immediate Past President shall be for a period of one (1) or two (2) years.



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EXISTING BYLAW

16.e.i

The Association shall have an auditor who shall be appointed at the annual general meeting by the members to hold office until the close of the next annual meeting, and, if an appointment is not made, the auditor in office continues in office until a successor is appointed

16.e.ii

The auditor if directed by the Board of Directors, shall conduct an annual audit as defined within the Corporations Act of Ontario, R. S. O., 1980, and all amendments thereto, and in particular, upon being directed by the Board of Directors and without limiting the generality of the foregoing, the auditor shall audit annually the books and accounts of the Association. If not specifically directed by the Board of Directors to perform an audit of the Association, the auditor shall complete an unaudited report containing a balance sheet and detailed accounts of revenue and expenses if requested to do so by the Board of Directors.

16.e.iii

A copy of the annual audited or unaudited financial statements together with the auditor's report herein shall be forwarded to each voting delegate of the Association

RECOMMENDED CHANGE

16.e.i

The Association shall have an auditor or accountant who shall be appointed at the annual general meeting by the members to hold office until the close of the next annual meeting, and, if an appointment is not made, the auditor or accountant in office continues in office until a successor is appointed.

16.e.ii

The auditor or accountant if directed by the Board of Directors, shall conduct an annual audit or review engagement as defined within the Corporation Act of Ontario, R. S. O., 1980, and all amendments thereto, and in particular, upon being directed by Board of Directors and without limiting the generality of the foregoing, the auditor or accountant shall audit or review annually the books and accounts of the Association. If not specifically directed by the Board of Directors to perform an audit or review of the Association, the auditor or accountant shall complete an unaudited report containing a balance sheet and detailed accounts of revenue and expenses if requested to do so by the Board of Directors.

16.e.iii

A copy of the annual audited or unaudited financial statements together with the auditor's or accountant's report herein shall be made available to each voting delegate of the Association