

## **Decision Profile**

### **Amendment to the Canadian Pacific District Bylaws**

#### **Decision Required:**

Recommend an amendment to clause 5.9 of the Bylaws of the Christian and Missionary Alliance – Canadian Pacific District (CPD) to District Conference.

#### **Why It's Coming to DEXCOM:**

DEXCOM may make recommendations to District Conference regarding the Bylaws.

#### **Background:**

The CPD Bylaws require that the District Treasurer be the District Conference Audit Review Committee (ARC) Chair in alignment with the *Policy on District Organization* (2.3.4). At General Assembly 2022, this requirement was removed. To align the CPD Bylaws with this change, it is proposed to recommend that District Conference amend clause 5.9 to remove the ending sentence:

The Treasurer shall oversee the financial policies and practices of the District and shall report to the District Executive Committee and the District Conference regarding the financial affairs of the District. ~~The Treasurer shall chair the Audit Review Committee of the District.~~

Corresponding changes have been proposed to DEXCOM to revise this requirement in the ARC Terms of Reference and the *DEXCOM Policy Governance Manual*.

The current version of the CPD Bylaws is attached for reference.

#### **Recommendation:**

THAT DEXCOM recommends to District Conference to amend clause 5.9 of the Bylaws of the Christian and Missionary Alliance – Canadian Pacific District (CPD) to remove the requirement for the Treasurer to chair the District Conference Audit Review Committee.