

Decision Profile

Amendments to the Canadian Pacific District Bylaws

Decision Required:

Recommend amendments to Part 3 and clause 7.2 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 Bylaws Committee has recommended two amendments to the CPD Bylaws:

Part 3 – Addition of Clause 3.17

While the district's lawyer confirmed the ability to hold a hybrid District Conference for 2023, it was recommended that an allowance for holding electronic and hybrid meetings be included in the bylaws. The following clause would be added as 3.17:

- 3.17 The District Executive Committee may approve and provide for electronic participation in a District Conference.

In a District Conference where electronic participation is approved, notice of the meeting shall provide instructions for attendance and/or participation in the meeting. Such meetings shall ensure that members have the following capabilities:

- The ability to determine if a quorum is present.
- The ability to enter into discussion and be heard by those in attendance.
- The ability to vote.

Part 7 – Amendment of Clause 7.2

The Bylaws Committee was added as a standing committee of DEXCOM at the October 2022 meeting, and as such the committee is not referenced in the list of standing committees in clause 7.2. The following amendment is recommended (changes are noted in red):



7.2 The District Executive shall establish the following Standing Committees:

- a) Committee on License and Ordination,
- b) Committee on Finance,
- c) **Committee on Bylaws, and**
- d) may establish such other committees as it deems necessary or appropriate.

Corresponding changes have been proposed to DEXCOM for the committee's inclusion in the *DEXCOM Policy Governance Manual*.

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

Recommendation:

THAT DEXCOM recommends to District Conference to add a new clause as 3.17 and amend clause 7.2 of the Bylaws of the Christian and Missionary Alliance – Canadian Pacific District (CPD).

