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## **Information for the Bylaws Committee from the DEXCOM Meeting October 11-12, 2022**

1. The recommendation to District Conference to amend the CPD Bylaws, clause 5.9 to remove the requirement for the Treasurer to chair the District Conference Audit Review Committee was approved in the Consent Agenda.
2. The Bylaws Committee was approved as a standing committee of DEXCOM and the DEXCOM Standing Committee on Bylaws Terms of Reference was adopted.
3. The following Bylaws Committee members were appointed by DEXCOM for a two-year term beginning October 2022:
  - Janet Kirby
  - Erin Peters
  - Steve Schneider
4. Additions and revisions were approved for the *Model Church Bylaws* as follows:

- **Revision of clause 3.6 to:**

The Board of Elders may approve and provide for electronic participation in an Annual General Meeting or Special Meeting of the church's members.

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.

- **Revision of clause 5.3 to:**

THE CHURCH MAY INVEST ITS FUNDS ONLY IN AN INVESTMENT IN WHICH A PRUDENT INVESTOR MIGHT INVEST.

[Reminder – the *Bylaws of The Christian and Missionary Alliance in Canada Canadian Pacific District* prohibits all debt without District Executive Committee approval. The Canadian Pacific District interprets the *Bylaws* as in the above clause.]

- **Addition of a new clause under 8.2 to be:**

Management of records shall be in accordance with the Societies Act as far as applicable and any other applicable legislation.

- **Revision of clause 8.3 for unincorporated churches to read:**

SHOULD THE CHURCH CEASE TO EXIST OR CEASE TO BE SUBJECT TO THE MANUAL, WHICH INCLUDES THE STATEMENT OF FAITH OF THE CHRISTIAN AND MISSIONARY ALLIANCE IN CANADA, ALL OF ITS REAL PROPERTY, APPURTENANCES, AND EFFECTS ASSOCIATED WITH THE MEMBER CHURCH PRIOR TO ITS WITHDRAWAL SHALL INURE TO THE BENEFIT OF AND REMAIN THE PROPERTY OF THE CHRISTIAN AND MISSIONARY ALLIANCE CANADA – CANADIAN PACIFIC DISTRICT.