

**BC Cycling Coalition Proposed Bylaw Changes
2014 AGM
Notice of Motion**

Area	Reason	Original	Special Resolution - Proposed Changes
Bylaws - Membership	To allow for potential members to pay membership fees on a monthly basis, to potentially increase revenues for the organization.	<p>4 A person may apply to the directors for membership in the society and on acceptance by the directors is a member.</p> <p>6 The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues must be determined at the annual general meeting of the society.</p> <p>9 All members are in good standing except a member who has failed to pay his or her current annual membership fee, or any other subscription or debt due and owing by the member to the society, and the member is not in good standing so long as the debt remains unpaid.</p>	<p>4 A person may apply to the directors for membership in the society and on acceptance by the directors is a member, except in the case of monthly members; who shall become members on acceptance by the directors and once payments have been made to the equivalent of 50% of the applicable full membership rate.</p> <p>6 The amount of the first annual membership dues must be determined by the directors and after that the membership dues must be determined at the annual general meeting of the society.</p> <p>9 All members are in good standing except a member who has failed to pay his or her current membership fee, or any other subscription or debt due and owing by the member to the society, and the member is not in good standing so long as the debt remains unpaid.</p>
Bylaws – Conflict of Interest	As we are a small organization with limited volunteer base and funding, directors end up doing duties that would normally fall to contactors or in some cases volunteers (eg. website development). We believe it is fair for directors to be able to be paid for this type of work, where appropriate and where funding is available, without compromising the integrity of the organization.	<p>63 (1) In order to avoid conflict of interest, any director or member who wishes to work for the Society for pay must state that intent when issues pertaining to that work arise at a general or board of directors meeting.</p> <p>(2) Any director or member working for pay or intending to work for pay for the Society must abstain from voting on issues pertaining to that work, and explain orally before the vote, the conflict of interest that requires the abstention.</p> <p>(3) Any member of the board of directors who accepts payment for work for the Society shall step down from the board of directors upon becoming employed by or contracted to the Society to perform work on its behalf, and remain off the board of directors for the defined duration of the work.</p> <p>(4) No director or member who votes on matters pertaining to work that that same director or member intends to do for the Society, but has yet to enter into a binding agreement for, shall be eligible to be contracted for or hired to do that work.</p>	<p>63 (1) In order to avoid conflict of interest, any director or member who wishes to work for the Society for pay must state that intent when issues pertaining to that work arise at a general or board of directors meeting.</p> <p>(2) Any director or member working for pay or intending to work for pay for the Society must abstain from voting on issues pertaining to that work, and explain orally before the vote, the conflict of interest that requires the abstention.</p> <p>(3) No director or member who votes on matters pertaining to work that the same director or member intends to do for the Society, but has yet to enter into a binding agreement for, shall be eligible to be contracted for or hired to do that work.</p> <p>(4) Directors are permitted to work for pay for the society.</p> <p>(5) No more than 40% of directors may work for pay for the society.</p>