

# Amendments to NSHBA By-Laws

November 30, 2012

NSHBA office

NSHBA Annual General Meeting

## Amendments to NSHBA By-Laws: Additional Paragraphs

### #1 Amend Sec 36(e) to read:

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e) Unless otherwise determined by the Board, all committees shall report regularly to the Board and prepare written reports for consideration by the Board.

### #2 Sec36 Committees Generally

**Add Sec (i)** NSHBA committee Chairs will serve for a term of two years. At the completion of their first term, they may submit their name for a second term of two years. Committee Chairs may not serve as the Chair of the same committee for more than two terms or a total of four years in succession.

### #3 Sec 38 Conduct of Meetings Generally

**Add Sec (i)** If the Chair at a Board or Executive Committee meeting rules a Board or Executive Committee Member has breached the Roberts Rules of Order, that member will be given a Verbal warning to desist and that verbal warning will be recorded in the minutes of the meeting.

If the same member breaches the Roberts Rules of Order at the same meeting or a subsequent meeting, the Chair will issue a Written warning to the Member after the meeting to desist of such behaviour.

If the same member breaches the Roberts Rules of Orders at a meeting following the written warning, the Chair with the Board, has the authority to remove the offending member from the Board or Executive.