

The board of directors of the LifeCycles Project Society recommends the following changes to our bylaws:

Bylaw additions and amendments 2026:

Item 1:

Remove current bylaw:

Part 3: Section 14 The first annual general meeting of the society must be held not more than 15 months after the date of incorporation and after that must be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting.

Replace with:

An Annual General Meeting of the Society must be held at least once in every calendar year and not more than six (6) months following the end of the organization's financial year. The current financial year ends on March 31st and therefore an AGM must be held by September 30th of that same year.

Financial statements must be filed with the Registrar, along with the complete list of directors, including their full name, address and contact number, within 30 days of the presentation of the finances at the Annual General Meeting of the Society.

Item 2:

Remove bylaw:

Part 5 — Section 27 (4): Separate elections must be held for each office to be filled.

Item 3:

Remove current bylaw:

Part 5 — Section 28 (1): The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors and this appointment is not included in the director's term of office as prescribed in section 27.

Replace with:

Board members may be appointed by the board at any time to fill a vacancy, and may be appointed by the board at any time to fill a required attribute or office, such as Treasurer or Chair or other positions, if no other board members are willing or able to serve in such a position regardless of the current number of members on the board. Anyone appointed to the board of directors by virtue of an attribute or holding an office, is a director upon this appointment. This appointment is not included in the director's term of office as prescribed in Section 27.

Item 4:

Remove current bylaws:

Part 5 — Section 26 (1): the number of directors must be at least 5 and no greater than 10 or as otherwise or a greater number determined from time to time at a general meeting.

Part 5 — Section 26 (3): An individual who is 16 or 17 years of age is qualified to be a director, so long as the majority of the directors are individuals who are at least 18 years of age.

Part 5 — Section 27 (1): The members shall elect the directors for overlapping three year terms, with special provisions for youth directors (aged 16-25) who may be elected specifically to ensure the perspective of youth is represented in board decision-making.

The term for each youth director will be 1 year, which may be renewed, until the age of 18. Between the ages of 18 and 25, each youth director may determine whether they will be elected for a renewable term of 1 or 3 years.

Replace with:

26 (1): The number of directors must be at least 5 and no greater than 10. The board of directors will, in its usual complement, comprise a maximum of 10 directors excluding youth directors on one year terms. When youth directors aged 18-25 choose to be elected to 3 year terms (Section 27 (1)) their number shall be included among the maximum complement of 10 directors.

Item 5:

Revise current bylaw:

Part 5 — Section 25: A contract that exceeds \$10,000 in value must be signed on behalf of the Society ... (d) in any case, by one or more individuals authorized by the Board to sign the record on behalf of the Society.

Recommend:

Replace the word “record” with the word “contract”.