

# **Halifax Region United Baptist Association (HRUBA) Spring Rally, March 23, 2019**

## **Special Resolutions to Amend the Association's Memorandum of Association and By-Law #1**

### **Memorandum of Association**

At the October 23, 2018 HRUBA Fall Rally, Notice of Motion was given that a Special Resolution will be made at the HRUBA 2019 Spring Rally to amend the Association's Memorandum of Association.

**Background:** Change in registered address of the Association.

A copy of the Memorandum of Association with the intended amendment is attached. We hope to vote on this amendment on March 23, 2019.

### **By-Law #1**

At the October 23, 2018 HRUBA Fall Rally, Notice of Motion was given that a Special Resolution will be made at the HRUBA 2019 Spring Rally to amend the Association's By-Law #1.

#### **Background:**

- Reduce the number of Vice Moderators from three to one and change the term of office and duties of the Vice Moderator, and consequently of the District Representatives
- Change CABC to CBAC
- Change description of date of Annual Meeting and create more flexibility in the dates and purposes of meetings
- Update the list of Member Churches

A copy of By-Law #1 with the intended amendments is attached. We hope to vote on these amendments on March 23, 2019.

### **Establishing Terms of Reference, Rules of Procedure and Roles and Responsibilities**

The changes in By-Law #1 will have an impact on the Terms of Reference and Rules of Procedure and Roles and Responsibilities for Council, Officers, Chairs of Committees and Committees themselves. Therefore the Council is also circulating a version of this policy and procedures document that shows the anticipated changes. When the amendments to the Memorandum of Association and By-Law #1 have been voted on and passed by the membership, the HRUBA Council will vote on the amendments to this document and ask the membership to ratify that decision.

A copy of this document with the intended amendments is also attached.

### **Next Steps**

Please review these draft amendments. If you have questions please contact Dave Gibson or Ann Taylor. A "town hall consultative session", may be held if there is sufficient interest.

The final amendment package will be taken to the HRUBA 2019 Spring Rally on March 23, 2019 for consideration and vote by the Delegates of Member Churches.

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