

Dalhousie Community Association

Special Resolution:

MOTION:

1. That Bylaw Article 2.1.22 (Definitions and Interpretations)

"General Manager" means an employee of the DCA that reports to the Executive and the Board.

Be amended to read:

"General Manager" means an employee of the DCA, that reports to the Executive and the Board, who is the Association's Administrative Officer, and who supervises the daily operations of the organization.

2. That Bylaw Article 6.3 (General Manager)

The General Manager is expected to attend the Board meeting and provide a report but is without voting privileges.

be amended to read:

1. The Board may hire a General Manager as required to carry out duties assigned by the Board.
2. The General Manager reports to and is responsible to the Executive and the Board.
3. The General Manager is an ex-officio member of the Society, the Executive Committee, the Board, and Board Committees. The General Manager is not a voting member.
4. The General Manager may act as an advisor to all Committees as requested by the Board.
5. The General Manager serves as the Administrative Officer of the Association as directed.

Rationale

The role of the General Manager and that person's relationship with the Association is not defined in the current bylaw.

The Society Act Annual Return lists the officers and directors of the Association. The General Manager is not an officer so is not listed on the Annual Return. Government departments, financial institutions and some vendors refer to this information when dealing with the DCA. They expect to deal with an Officer of the Association.

The General Manager is responsible for daily operations of the organization. Referring to the incumbent as the Administrative Officer clarifies that person's relationship with the organization, government departments, financial institutions, and vendors.