

**Committee 1 - Overtures: Administration & Structure**

**Overture 15-1-01: Amend bylaw 2014 and regulations 2014 regarding**

- 1) **The corporate seal**
- 2) **Mission and ministry program**
- 3) **Convention minutes**
- 4) **District committee on constitutions and membership**

**WHEREAS** the Handbook Committee has recommended amendments to the 2014 Handbook regarding the aforementioned matters; therefore be it

**RESOLVED** that Bylaw 2014 be amended as follows:

delete Paragraph 2, *"The seal, an impression whereof is stamped in the margin hereof, shall be the seal of the Corporation."* and replace it with *"The seals of the Corporation, one in English and one in French, impressions whereof are stamped in the margin hereof, shall be the seals of the Corporation. The Secretary of the Corporation shall ensure that these seals are securely stored at the headquarters of the Corporation. The seals may be affixed to any contracts, documents, instruments in writing, certificates of honour, or other such places, provided that any and all such uses must be authorized by the President of the Corporation."*

delete from paragraph 43 the words *"The seal of the corporation shall be securely stored at the headquarters of the corporation. The seal shall not be applied to documents without the express consent of the Secretary of the Corporation."* so that paragraph 43 will read *"The Secretary may be empowered by the Board of Directors, upon resolution of the Board of Directors, to carry on the affairs of the Corporation generally under the supervision of the officers thereof and shall attend all meetings and act as clerk thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. The Secretary shall give or cause to be given notice of all meetings of the members and of the Board of Directors, and shall, under the supervision of the Board of Directors or President, perform such other duties as they may prescribe."*

delete from paragraph 46 the words *"The seal of the Corporation when required may be affixed to contracts, documents and instruments in writing signed as aforesaid or by any officer or officers appointed by resolution of the Board of Directors."* so that the first section or paragraph 46 will read *"Contracts, documents or any instruments in writing requiring the signature on behalf of the Corporation, shall be signed by the President, or his properly appointed representative, together with the Secretary, or his properly appointed representative. All contracts, documents and instruments in writing so signed shall be binding upon the Corporation without any further authorization or formality. The directors shall have the power from time to time by resolution to appoint an officer or officers on behalf of the Corporation to sign specific contracts, documents and instruments in writing. The directors may give the Corporation's power of attorney to any registered dealer in securities for the purposes of the transferring of and dealing with any stocks, bonds, and other securities of the Corporation. (2014/ED/2)";* and be it further

**RESOLVED** that the words in Regulation 2014 section 1.32A b) *"annual plan of Mission and Ministry"* be replaced with *"annual Mission and Ministry Program"* so that section 1.32A b) will read *"review and respond to the annual Mission and Ministry Program proposed by the Board of Directors;"* and be it further

## F2 — Revised (4/287/15)

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56 **RESOLVED** that Regulation 2014 section 7.12A be amended to make it consistent with  
57 section 7.28A by deleting the words “*in consultation with the Secretary*” so  
58 that section 7.12A will read “*The Committee for Review of District*  
59 *Convention Minutes (2014/REG/7.28) shall review the minutes of each day*  
60 *and those minutes shall be presented to the convention the following day,*  
61 *amended if necessary and approved.*”; and finally be it further  
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63 **RESOLVED** that Regulation 2014 Section 7.10B be amended by replacing the words “*the*  
64 *delegates and congregations admitted to membership may be seated.*” with  
65 “*any new congregations may be admitted to membership and*  
66 *their delegates seated.*” so that section 7.10B will read “*In the first business*  
67 *session of the convention, the District Committee on Constitutions and*  
68 *Membership shall submit its report in order that any new congregations may*  
69 *be admitted to membership and their delegates seated.*” (2014/REG/6.10).  
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72 *Submitted by,*  
73 *Board of Directors,*  
74 *LCC, East District*  
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