

## Summary of Proposed Changes to the Constitution of PrimeTime Business and Professional Women’s Association 2025

Rule No.	Existing Rule(s)	Renumbered Rule no.	Proposed Rule(s)	Explanations & Reasons for Amendments
1	This Society shall be known as the “Primetime Business and Professional Women’s Association” hereinafter referred to as the “Association”.	1	This Society shall be known as the “ <b>PrimeTime</b> Business and Professional Women’s Association” hereinafter referred to as the “Association”.	Correct spelling of the name PrimeTime
5.1.3	Honorary membership may be granted by the Board at its discretion. The term of an honorary membership is one year, and Board approval will be required for any renewal.	5.1.3	Honorary membership may be granted by the Board at its discretion. The term of an honorary membership is one year, and Board approval will be required for any renewal. <b>The honorary member will be informed in advance including the reason, term and rights.</b>	Ensures clarity for Honorary Members as to their role and rights within the Association.
9.2	The role of the Nominations Committee is to accept and qualify nominees for Board positions for election at the AGM and appointment	9.2	The role of the Nominations Committee is to accept and qualify nominees for Board positions for election at the AGM and appointment during the	Correct word to use given that members may change Board terms to more than a year.

	during the Board year.		Board <b>term</b> .	
10.7	Any Board member who is unable to fulfil her term may resign from the Board with written notification to the Secretary. A successor may be appointed by the Board to serve until the next Annual General Meeting.	10.7	Any Board member who is unable to fulfil her term may resign from the Board <del>with written notification</del> <sup>in writing,</sup> <b>giving one month's notice</b> to the Secretary. A successor may be appointed by the Board to serve until the next Annual General Meeting.	Allows for proper handover and gives the Board time to appoint a successor. Also ensures appropriate transition and continuity in the role.
<b>New Section 11</b>		<b>11.1</b>  <b>11.2</b>	<b>Advisory Council</b>  <b>An Advisory Council may be established as an advisory body by the Board to provide strategic advice and support to the Association.</b>  <b>The Advisory Council provides advice based on expertise and networks to promote the Association's mission and goals.</b>  <b>The Advisory Council has no legal decision-making</b>	This New Section paves the way for the creation of an Advisory Council should a Board desire to have one.

\*amendments in red raised from the floor at AGM 2025 and adopted by the Board 2024/2025 for voting

			<p>authority.</p> <p>Members are appointed by invitation from the Board and the composition of and manner in which the Advisory Council is organized is to be determined by the Board in accordance with the ByLaws.</p>	
<p><b>New Definition</b></p> <p><b>4.10</b></p>		<p><b>4.10</b></p>	<p><b>“The Advisory Council” means the Advisory Council as referred to in Section 11 of the Constitution.</b></p>	<p>Included for clarity’s sake.</p>
<p>11.7</p>	<p>The Board Members shall assume roles (titles and job descriptions) as defined in the ByLaws in alignment with the Objectives and relevant to the Association.</p>	<p><b>12.7</b> (Because of the creation of a new Section 11)</p>	<p>The Board Members shall assume roles (titles and <b>role</b> descriptions) as defined in the ByLaws in alignment with the Objectives and relevant to the Association.</p>	<p>Proper term used as it is not a job.</p>