

Detailed Summary of the NSGA Bylaw

The Proposed Bylaw-2 January 1, 2019 maintains all of the appropriate details that were in the Bylaw-1 October 28, 2012. As you will see there is very little change in content, rather the format, presentation and wording have been streamlined to more modern language.

Where appropriate details will be placed in Policy, Procedures and Terms of Reference so as to streamline the Bylaw- 2.

The primary Changes are:

- Adding the Objectives of the NSGA from the Memorandum of Association
- Remove from Bylaw Policies or Terms of Reference.
- Using Term Officer for Financial signing authorities.
- Changing Secretary/Treasurer title to Director of Finance.
- Restructure the Format of the Bylaw to make easily read and understood.
- Creation of Heritage Committee to handle Historical details.
- Streamlining Membership statements and using RCGA definition of Supporters.
- Align with RCGA and Sport NS requirements.

New Bylaw has been organized into the following articles;

1. General
2. Membership
3. Meetings of Voting Members
4. Governance
5. Financial
6. Liability and Indemnification
7. Amendment of Bylaw
8. Notice
9. Adoption of Bylaw

General

This displays where the information 2012 bylaw now appears in the 2019 bylaw:

Para	2012 Bylaw Location	Para	2019 Bylaw Location
Article 1 - General			
Intro	General Bylaw	1.1	The Association
2	Name	1.1	The Association

1	Definitions	1.2	Definitions
--		1.3	References
3	Objectives (memo Of Association)	1.4	Objectives
4	Interpretation	1.5	Interpretation
		1.6	Gender
5	Head Office	1.7	Head office
6	Seal	1.8	Seal
Para	2012 Bylaw Location	Para	2019 Bylaw Location
Article 2 - Membership			
7	Membership Classes	2.1	Categories of Membership
7a i	Club with Real-estate	2.2	Member Club
7a ii	Club Without Real-estate	2.2	Member Club
7d	Denying membership	2.2	Member Club
9	Deemed membership	2.2	Member Club
10c	Consent	2.2	Member Club
7b i	Directors	2.3	Directors
7a i, ii	Individual Members	2.4	Individual Members (non-voting)
7c,	Applying for Membership	2.5	Applying for Membership
7e	Determining Classes	--	Not required follow RCGA
8b	Voting Members	2.6	Voting Rights of Members
10 a, e	Duties of Membership Club	2.7	Good Standing
10 d	Annual Dues	2.7	Good Standing
--		2.8	Ceases Good Standing
10 b	Annual Dues	2.9, .10, .11	Membership Dues
8 d	Withdrawal	2.12, .13, .15	Resignation
8 a	Expulsion	2.14	Termination

8 b, c	Suspension, Termination procedure	--	Removed and To be a Procedure
8 e	Transfer of Membership	2.16	Transfer of Membership
		Article 3, Meetings of Voting Members	
--		3.1	Description of Meetings
11b, d, e	Notice	3.2	Notice
12a	Notice of Motion	3.2	Notice
11a	Annual General Meeting	3.3	Annual General Meeting
11c	Semi Annual General Mtg	--	Removed, if required will be Special meeting
11e i	Special Meetings	3.4	Special Meeting
11e ii	Notice for Special Mtg	3.5	Board Time for Special Mtg
11a	Annual General Meeting	3.6	AGM Agenda
11g	Quorum	3.7	Quorum
--	New	3.8	Resolutions
11f	Votes	3.9, 2.6	Voting
		Article 4, Governance	
13a	Composition	4.1	Composition of Board
--	New designation for Financial authorities.	4.2	Officers of Board
13l i,ii	Board Control	4.3	Board Control of NSGA
--	T of R under development	4.4	Officers Terms of Ref
--	T of R under development	4.5	Directors Terms of Ref
13j	President as Provincial Rep	4.6	1 st Vice as Provincial Rep
13l	Management	4.7	Key Responsibilities
13l iii, iv	Hiring ED and Staff	4.8	Employment Staff
13b	Qualification of Nominee	4.9	Qualification of Nominee
12b	Nominations	4.10	Nominations

13c I, ii	Election of Director	4.11	Election of Directors
13c, d	Term of Office	4.12	Director, Officer Term
--	New	4.13	Resignation of Director
13g	Failure to Attend	4.14	Automatic Removal
13f	Removal of Board Member	4.15	Removal of Director
13e	Filling Vacancy	4.16	Filling Vacancy
--	New	4.17	Frequency of Board Mtgs
13h ii	Calling of Meeting	4.18	Calling Board Meetings
13h iv,v	Notice of Meetings	4.19	Notice of Board Meetings
13h vi	Assigning Committee Members	4.20	Committee Members and Terms of Reference
13h vii	Quorum	4.21	Board Quorum
--	Not previously defined	4.22	Chair of Meetings
13h vii	Casting Votes	4.23	Voting
14h	Teleconference	4.24	Teleconference
14i	Resolution in Writing	4.25	Resolution in Writing
13l, iv	Authority of Executive Director	4.26	Authority of Executive Director
14	Committees	4.27	Committees
14	New	4.28	Standing Committees
14	New	4.29	Operating Committees
--	New	4.30	Composition of Committees
16	Nominating Committee	4.31	Nominating Committee
14b	Quorum	4.32	Committee Quorum
14j	Removal and Appointment	4.33	Committee Vacancy
14j	Removal and Appointment	4.34	Removal from Committee
19	Remuneration	4.35	Remuneration
26	Conflict of Interest	4.36	Conflict of Interest

7a iii)	Golf Facility	4.37 a)	Supporters of NSGA
7a iv)	Any Other Class	4.37 b)	Supporters of NSGA
		Article 5, Financial	
25	Fiscal Year	5.1	Fiscal Year
22	Banking Arrangements	5.2	Banking
24	Auditors	5.3	Appointing Auditor
23	Signing of Instruments	5.4	Signing Instruments
23	Signing of Instruments	5.5	Holdings
20, 21	Borrowing, Investment	5.6	Investments, Borrowing
13n	Books and Records	5.7	Books and Records
--	New	5.8	Without Gain
30	Dissolution	5.9	Dissolution
		Article 6, Liability and Indemnification	
27a, b	Indemnify	6.1	Indemnify
27a, b	Indemnify	6.2	Not Indemnify
--	New	6.3	Insurance
		Article 7, Amendment of Bylaw	
29	Bylaw Amendment	7.1	By Special Resolution
29	Bylaw Amendment	7.2	Notice
		Article 8, Notice	
28a, c	Notice methods	8.1	Definition
28b	Date if Served by Post	8.2	Date of Notice
--	New	8.3	Accidental Omission
		Article 9, Adoption of Bylaw	
32	Coming into Force	9.1	Replacement of Bylaw 1
32		9.2	Ratifying

This details the information removed from the October 2012 Bylaw and if required where it will be found in the future.

Removed from Bylaw 2012		New for 2019	
Defn	Association	Defn	Board Member
	Golf Club		Officer
	Golf Facility		Special Resolution
	Management Committee		Voting Member
	Public Players Club		
	President		
	Semi-Annual meeting		
	Special Meeting		
	Vice-President		
	Zone		
	Zone Representative		
4c	Header interpretation		
8b, c	Disciplinary Policies		Discipline Policy
11c, d	Semi-Annual Meeting		
12	Notice of Motion		Notice Letter, Procedure
			Officer Terms of Reference
			Director Terms of Reference
13j	Zones		
13k	Zone Representatives		
13m	Honorary President		
13n. ii,iii	Financial Books		Financial Policy
14 c,d,e	No ability to Commit Funds		Financial Policy
14 f	Direction to Committees		Committee Terms of Reference

16	Nominating Committee		Nominating Committee Terms of Reference
17	Financial Committee		Finance Committee Terms of Reference
18a vii	Membership Committees		Strategic Planning Committee Terms of Reference