

## Proposed amendments to TACTICS By-laws

Section / Issue	Current wording	Proposed wording
<p><b>1.01 Definitions</b></p> <p>Not in alphabetical order.</p>	<p>In this by-law, unless the context otherwise requires:</p> <ul style="list-style-type: none"> <li>a. "Act" means the Not-for-Profit Corporations Act, 2010 (Ontario) and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time;</li> <li>b. "Board" means the board of directors of the Corporation;</li> <li>c. "By-laws" means this by-law (including the schedules to this by-law) and all other by-laws of the Corporation as amended and which are, from time to time, in force;</li> <li>d. "Chair" means the chair of the Board;</li> <li>e. "Corporation" means the corporation that has passed these by-laws under the Act and named TACTICS Theatre Group Inc.;</li> <li>f. "Director" means an individual occupying the position of director of the Corporation by whatever name he or she is called;</li> <li>g. "Member" means a member of the Corporation;</li> <li>h. "Members" means the collective membership of the Corporation;</li> <li>i. "Officer" means an officer of the Corporation;</li> <li>j. "Arts professional" means an individual who is an artist or has professional experience in the arts or arts-related sector;</li> <li>k. "Core artist" means an individual who is an artistic leader of a project supported by one or many of the corporation's programs. A project may have more than one core artist; and</li> </ul>	<p>In this by-law, unless the context otherwise requires:</p> <ul style="list-style-type: none"> <li>a. "Act" means the Not-for-Profit Corporations Act, 2010 (Ontario) and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time;</li> <li>b. "Arts Professional" means an individual who is an artist or has professional experience in the arts or arts-related sector;</li> <li>c. "Artistic Project" or "Project" means a performance arts project selected to participate in one or many of the corporation's artistic programs;</li> <li>d. "Board" means the board of directors of the Corporation;</li> <li>e. "By-laws" means this by-law (including the schedules to this by-law) and all other by-laws of the Corporation as amended and which are, from time to time, in force;</li> <li>f. "Chair" means the chair of the Board;</li> <li>g. "Core artist" means an individual who is an artistic leader of a project supported by one or many of the corporation's programs. An Artistic Project may have more than one Core Artist;</li> <li>h. "Corporation" means the corporation that has passed these by-laws under the Act and named TACTICS Theatre Group Inc.;</li> <li>i. "Director" means an individual occupying the position of director of the Corporation by whatever name he or she is called;</li> <li>j. "Member" means a member of the Corporation;</li> <li>k. "Members" means the collective membership of the Corporation; and</li> </ul>

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<p><b>2.04 Elections</b></p> <p>More flexibility and stagger term turn-over.</p>	<p>At each annual meeting, a number of Directors equal to the number of Directors retiring shall be elected for terms of 3 years by and from among the Members eligible to vote and to hold office.</p>	<p>At each annual meeting, a number of Directors equal to the number of Directors retiring shall be elected for terms of <b>2 or 3</b> years by and from among the Members eligible to vote and to hold office.</p>
<p><b>4.02 Financial Year</b></p> <p>Adjust to match our operating fiscal year.</p>	<p>Until otherwise ordered by the Board, the financial year of the Corporation shall end on the last day of August in each year.</p>	<p>Until otherwise ordered by the Board, the financial year of the Corporation shall end on the last day of <b>July</b> in each year.</p>
<p><b>8.01 Members</b></p> <p>Proposed amounts for requirements "as determined by the Board."</p>	<p>Membership in the Corporation shall consist of such persons interested in furthering the Corporation's purposes and who have been accepted into membership in the Corporation by resolution of the Board.</p> <p>Individuals may become members for a one year period by:</p> <ol style="list-style-type: none"> <li>1. Participating as a core artist;</li> <li>2. Volunteering for the corporation for a minimum of hours as determined by the Board; or</li> <li>3. Paying a fee to the corporation as determined by the Board.</li> </ol>	<p>Membership in the Corporation shall consist of such persons interested in furthering the Corporation's purposes and who have been accepted into membership in the Corporation by resolution of the Board.</p> <p>Individuals may become members for a one year period by:</p> <ol style="list-style-type: none"> <li>1. Participating as a Core Artist;</li> <li>2. Volunteering for the corporation for <b>at least 3 hours</b>;</li> <li>or</li> <li>3. Paying a <b>\$10 fee</b> to the corporation.</li> </ol>