

On July 17, 2019, the DCAA Board of Directors approved the following motion:

*“In accordance with the Constitution, notice is hereby given that the following amendments will be considered at the DCAA Annual General Meeting on September 11, 2019”*

*Moved by Elaine Garnett*

*Seconded by Nicole Blackman*

*Carried*

The DCAA Constitution, dated September 16, 2015, has been carefully reviewed by the Constitution Committee and Board of Directors with a view of improving format, language and clarification of definitions. In addition, the Board recommends proposed amendments to a number of sections including:

- **5.04 Honorary Alumni-** extend membership to DC Retirees given their valuable service and commitment to the College. It is the former professors, advisors and service providers that our alumni think about when they reflect on their time at DC. This new Honorary Alumni group will help alumni and retirees who taught or interacted with them in other ways to stay connected- or reconnect. Honorary Alumni are non-voting and ineligible to serve on the Board.
- **6.02 (b) Student Representative-** due to the change in Student Association which is no longer a joint student association with Ontario Tech University (formerly UOIT), this section has been amended including clarification of recruitment process for this position.
- **6.06 (b) Term of Office-** to assist with succession planning and best practice, reduce President’s term from 2 years to 1 year with option of 1 year extension if no successors and Board approved.
- **7.01 (b) Executive Committee-** to assist with succession planning, addition of a second Vice-president.

The comparison document (Sept. 16, 2015 Constitution with proposed amendments) is a high-level comparison between the current constitution and what is being proposed. This document includes a number of track changes to give readers a sense of direction, but it is by no means a complete comparison. Please review carefully.