Proposed Constitutional Change

- 1. Change section 2, first bullet, to read "Promote the sharing of information, experiences, curricula, and research on co-operatives and co-operation broadly understood to include, but not be limited to, Fair Trade, Social Economy organizations, Solidarity Economies, and formal and informal alternative economic organizations governed by some significant degree of mutuality."
- 2. Change section 2, third bullet, to read "Promote theoretical and practical cooperative studies"
- 3. Change section 5.1 to read "Out of seven elected positions, the President, Vice-President, and Secretary-Treasurer will be the three formal positions of the CASC board. Any member in good standing may be considered for these positions. Once the board members are selected by the membership at the AGM, the board shall meet and select the members of its number to fulfill these positions and announce this decision to the membership the next day."
- 4. Change section 5.4 to read "Board Members at large will be responsible for aiding the President and Vice-President in their duties. Aiding in the organization of the yearly conference and website are especially important duties. In addition, normally at least one member of the board shall undertake the task of membership recruitment and services, another practitioner liaison, and another strategic future planning."
- 5. Change 5.5 to read: "Board Members will be elected by majority vote and installed at the annual meeting. Membership in the board will normally be for two year terms, elected in alternating years in the following pattern 4 in year 1, 3 in year 2, 4 in year 3, etc."
- 6. Change 5.8 to read "All officers will be eligible for reelection. If all positions are not filled, or are vacated, the executive is empowered to appoint members in good standing to the open board positions with the understanding that these positions must be ratified at the next AGM for the remainder of the term."
- 7. Add 5.14 to read "The board should normally meet 4 times a year to discuss CASC business, at least once of which should be in person."
- 8. Change "Executive" to "Board" throughout the document.