

## **Important Amendments To CPIO By-laws To Be Aware Of**

\*All ONCA (Not-for-Profit Corporations Act, 2012 (Ontario)) compliance changes have been written in blue.\*

### **Article I: General**

#### **1.1 Definitions**

- added definitions for ease of understanding

### **Article II: Professional Designations Program**

- added entire section

### **Article III: Board of Directors**

#### **3.1 CPIO Professional Designations**

- added to ensure the continued support of the Professional Designations Program because constructive guidance can only come from people within the program, by people who understand the program

#### **3.3 Purpose of Directors**

- added for clarity to ensure all Directors understand that their duty is to serve the CPIO and its Members, not their own self-interests

#### **3.4 Obligation of Directors**

- added for clarity and better understanding that Directors' role requires active participation

#### **3.6 Director Terms**

- added to provide greater clarity and avoid confusion

### **Article IV: Director Positions**

- entire section was amended and much of the content has been moved to a Government Policy

### **Article VII: Officers**

- entire section was amended and much of the content has been moved to a Government Policy

#### **7.2 Past President**

- term extended by one year to allow for continuity, experience and advice

#### **7.3 Appointment of Officers**

- added to foster experience at Board leadership level and to have transparent Succession

## **7.4 Appointment of President**

- added to foster experience for President role and to have transparent succession

## **7.5 Terms of Officers**

- amended from 3 terms (approximately 6 years) to 4 terms (approximately 8 years) to safeguard the Designations Program in the short-term and to allow for a transparent chain of experienced leadership in the long-term

## **Article VIII: Other Roles In the Corporation**

- expanded and defined

### **8.1 Client Liaison Coordinator**

- position previously known as Administrator; expanded and defined

### **8.2 Legal Counsel**

- defined

## **Article IX: Committees**

- much of content has been moved to Governance Policy

## **Article XI: CPIO Chapters**

### **11.1 Establishment of CPIO Chapters**

- added to allow for the expansion of the CPIO through the Designations Program

## **Article XIII: Financial**

### **13.7 CPIO Credit Card Holders**

- added to define credit card usage and increase accountability of President