



**Edmonton Talmud Torah Society  
Proposed Bylaw Amendments  
Annual General Meeting – June 18, 2026**

**Purpose**

The following proposed amendments to the By-Laws of Edmonton Talmud Torah (the “By-Laws”) are presented for a vote by the membership of the Society at the AGM in accordance with Article XV, Section 1 of the By-Laws.

**Summary of Proposed Amendments**

The proposed amendments primarily:

- Clarify succession and continuity provisions relating to the Past President role;
- Provide flexibility where the Immediate Past-President is unavailable to serve; and
- Align Board voting provisions with the updated governance structure.

The proposed amendments will reflect the historical approach used when the Immediate Past President is unavailable or unwilling to serve in the role, addressing the current silence in the By-Laws on this matter.

**Proposed Motion**

Be it resolved that the following amendments to Article IV, Sections 2(b) and 3(b) of the By-Laws of Edmonton Talmud Torah be approved:

<b>Amendment No.</b>	<b>By-Law Reference</b>	<b>Current Wording</b>	<b>Proposed Amendment</b>
1	Article IV, Section 2(b)	The Board of Directors of the Society shall consist of: (b) The Immediate Past-President of the Society;	The Board of Directors of the Society shall consist of: (b) The immediate Past-President or another Past-President of the Society appointed by the President and approved by the Board;
2	Article IV, Section 3(b)	At the meetings of the Board of Directors the following shall be entitled to vote: (b) The Immediate Past-President of the Society;	At the meetings of the Board of Directors the following shall be entitled to vote: (b) The Past-President of the Society;