

## Proposed Changes to Bylaws – AGM 2023

Two Changes are proposed as follows. These changes are shown at the appropriate places of the Current and Proposed versions of the Bylaws to display the change.

### Article I – Name and Office:

Delete the sentence: **The official website of the Association is [www.cufsaa.org](http://www.cufsaa.org) and [www.cufsaa.com](http://www.cufsaa.com).**

### Article V – Powers & Duties:

Add the sentence: **The President in consultation with the Executive Committee may appoint qualified persons or entities to perform specified tasks, duties, and activities for the Association as deemed necessary.**

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### Current Version

#### ARTICLE I NAME AND OFFICE

The legal name of the Association is “THE COLOMBO UNIVERSITY FACULTY OF SCIENCE ALUMNI ASSOCIATION – NORTH AMERICA,” abbreviated as CUFSAA or CUFSAA-NA, and will be hereafter referred to as the “Association.” **The official website of the Association is [www.cufsaa.org](http://www.cufsaa.org) and [www.cufsaa.com](http://www.cufsaa.com).**

The Association will conduct its business through in-person meetings, via electronic and/or using hybrid formats.

The physical business office and the official Association web domains will be listed in the FIRST SCHEDULE to these bylaws and will be updated as needed.

### Proposed Version

#### ARTICLE I NAME AND OFFICE

The legal name of the Association is “THE COLOMBO UNIVERSITY FACULTY OF SCIENCE ALUMNI ASSOCIATION – NORTH AMERICA,” abbreviated as CUFSAA or CUFSAA-NA, and will be hereafter referred to as the “Association.”

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**Current Version**

**ARTICLE V  
POWERS AND DUTIES**

**President:** The President will preside at all meetings, appoint ad hoc committees and generally perform the duties of the presiding officer. The President will be the chairperson of the Executive Committee and the Membership.

**President-Elect:** The President-Elect will become the President for the term immediately following the conclusion of the current term. In the absence of or in case of disability of the President, the President-Elect will assume Presidential duties and that will not count towards the term limits. President-Elect will lead the social and fund-raising events of the Association.

**Vice Presidents:** In the absence of or in case of disability of the President and the President-Elect, one of the Vice President's will assume Presidential duties and that will not count towards the term limits. Each of the three Vice Presidents will Chair the following committees: Project Evaluation Committee, Communications Committee, Membership and Outreach committee.

**Secretary:** The Secretary will handle Executive Committee affairs and minutes. The Secretary will keep minutes of all meetings and will sign them after they are duly adopted. The Secretary will also give due notice of motions and meetings to the members and maintains the membership roster. The Secretary or designee will be a member of Project Evaluation Committee, Membership and Outreach Committee, and any ad-hoc committee when directed by the President and will perform duties as the secretary of such committee.

**Assistant Secretary:** The Assistant Secretary will handle other communication matters such as surveys and emails and will assist the Secretary as needed. The Assistant Secretary or designee will be a member of Communications Committee and any ad-hoc committee when directed by the President and will perform duties as the secretary of such committee.

**Treasurer:** The Treasurer will have full charge of the Association's funds and the checkbook(s) and the Treasurer or another authorized person will sign checks on the Association's bank account(s) and carryout other financial transactions as approved by the Executive Committee. The Treasurer will submit a statement on the funds at each regular meeting of the Executive Committee and submit a professionally audited audit report and a financial statement for distribution among the members fifteen (15) days before the Annual General Meeting.

**Assistant Treasurer:** The duty of the Assistant treasurer is to assist the Treasurer.

**The Immediate Past President:** The Immediate Past President will function in an advisory role and chair the Nominations Committee for the next Executive Committee.

## Proposed Version

### ARTICLE V POWERS AND DUTIES

**President:** The President will preside at all meetings, appoint ad hoc committees, and generally perform the duties of the presiding officer. The President will be the chairperson of the Executive Committee and the Membership. **The President in consultation with the Executive Committee may appoint qualified persons or entities to perform specified tasks, duties, and activities for the Association as deemed necessary.**

**President-Elect:** The President-Elect will become the President for the term immediately following the conclusion of the current term. In the absence of or in case of disability of the President, the President-Elect will assume Presidential duties and that will not count towards the term limits. President-Elect will lead the social and fund-raising events of the Association.

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**Secretary:** The Secretary will handle Executive Committee affairs and minutes. The Secretary will keep the minutes of all meetings and will sign them after they are duly adopted. The Secretary will also give due notice of motions and meetings to the members and maintain the membership roster. The Secretary or designee will be a member of Project Evaluation Committee, Membership and Outreach Committee, and any ad-hoc committee when directed by the President and will perform duties as the secretary of such committee.

**Assistant Secretary:** The Assistant Secretary will handle other communication matters such as surveys and emails and will assist the Secretary as needed. The Assistant Secretary or designee will be a member of Communications Committee and any ad-hoc committee when directed by the President and will perform duties as the secretary of such committee.

**Treasurer:** The Treasurer will have full charge of the Association's funds and the checkbook(s) and the Treasurer or another authorized person will sign checks on the Association's bank account(s) and carryout other financial transactions as approved by the Executive Committee. The Treasurer will submit a statement on the funds at each regular meeting of the Executive Committee and submit a professionally audited audit report and a financial statement for distribution among the members fifteen (15) days before the Annual General Meeting.

**Assistant Treasurer:** The duty of the Assistant treasurer is to assist the Treasurer.

**The Immediate Past President:** The Immediate Past President will function in an advisory role and chair the Nominations Committee for the next Executive Committee.