

TRIUMF Users Group AGM

TUG Charter and Bylaws

Members vote on proposed amendments and updates

Charter and Bylaws: Summary of Changes

- **General reorganization of the 2002 document**
 - Art. I (membership) – expanded definition and described the role of TUG
 - Art. II. Sec. 3 (notice of annual meeting) – combined with Art II. Sec. 2 (AGM)
 - Art. III. Sec. 2 (TUEC meetings) – combined with Art III. Sec. 3 (TUEC duties)
 - Art. IV. Sec. 1 (officers) – renamed to Definition
 - Art. IV. Sec. 2 (duties of officers) – added Past Chair, updated Liaison Officer
 - Art. V. Sec. 5 (voting by mail) – removed (obsolete)
 - Art. V. Sec. 6 (use of email) – changed to “Survey of Members”
- **Update to modern practices and language**
 - Language clean up: “Mail” changed to “Email, “Chairman” to “Chair”
 - Clearer deadlines (14 days to communicate TUEC minutes to members)
 - Date changes to reflect modern practices (AGM now held in Summer)
- **No major changes to overall content**
 - No changes to TUEC composition or tenure
 - No changes to quorum or voting rules

Vote on the Proposed Amendments

- **Relevant voting rules (all rules unchanged)**
 - **Article II Section 5**
 - “At least 60 Users or 15% of the membership shall constitute quorum”
 - We presently have 221 members (quorum = 34 Users)
 - **Article V Section 1**
 - “Each User present is entitled to vote and is allowed one vote”
 - **Article VI Section 1**
 - “A two-thirds majority of the Users participating in the vote is required to pass the amendment”
- **Vote:**
 - I vote to amend the TUG charter and bylaws by accepting all of the changes that were proposed by TUEC to TUG members by email on July 27, 2020:

Yes or No