**PMI Adelaide Chapter By-Laws Updates**

The Chapter Board has been working throughout 2017 with PMI to review and update our Chapter’s Constitution and By-Laws. The following are the proposed high-level changes:

* Consolidation - Existing Chapter Constitution and By-Laws have now been consolidated into one document based on PMI’s Bylaws template.
* Board Terms of Office - Terms of office for the Directors shall be two (2) years and each Director can seek re-election. There will also be a handover period of two (2) months as required between incoming and outgoing Directors.
* Executive Officer – Creation and appointment of an Executive Officer of the Chapter to provide direction and information to the Board as it carries out its governance functions.
* Board Nomination Election – Creation of the Nominations Committee to manage and govern the Board nominations and election.
* Chapter Committees – Establishment and authorisation of Chapter Committees by the Chapter Board.
* Chapter Finance - The fiscal year of the Chapter shall be from 1 January to 31 December.
* Chapter Meeting Quorum - Quorum at all annual and special meetings of the Chapter shall be the minimum of:
	+ those members in good standing, present and in person or
	+ five percent (5%) of the voting membership in good standing, present and in person.
* Voting by proxy is not allowed.
* Conflict of Interest & Indemnification – Added to the By-Laws under Sections XI & XII

For further reading please see the attached proposed new By-Laws as they will be presented for approval at our upcoming Annual General Meeting on 12th February 2018.

For any feedback or queries please contact the Chapter Secretary & Public Officer via secretary@pmiadelaide.org