



CANADA
4-H Nova Scotia

4-H Nova Scotia Bylaw Update Town Hall 2 19 August 2021



Agenda

- Welcome & Pledge
- Land Acknowledgement
- Agenda
- Introduction of Governance Committee
- Changes since 8 July
- New Questions from the group
- Timeline & Next Steps

Governance Committee

- Chair: Matt Boutilier, NS YAC Member
- Vanessa Lentz, Vice President
- Kevin MacEachern, Treasurer
- Carol Tobin, Secretary
- Mila MacLean, President
- Victoria Blakely, Acting ED

Operations vs. Governance

We are ONE
4-H NS

BYLAWS



Governance Board

- Hire/Supervise the ED
- Develop and approve policies
- Make major governance decisions
- Oversee performance
- Ensure ED and Staff are aligned with the mission, vision, and values of the organization
- Serves as external advocate

Operations Team

- Make programmatic decisions
- Make operational/programmatic procedures
- Keep the Board informed and implement the program
- Bring well-documented recommendations and information to the board

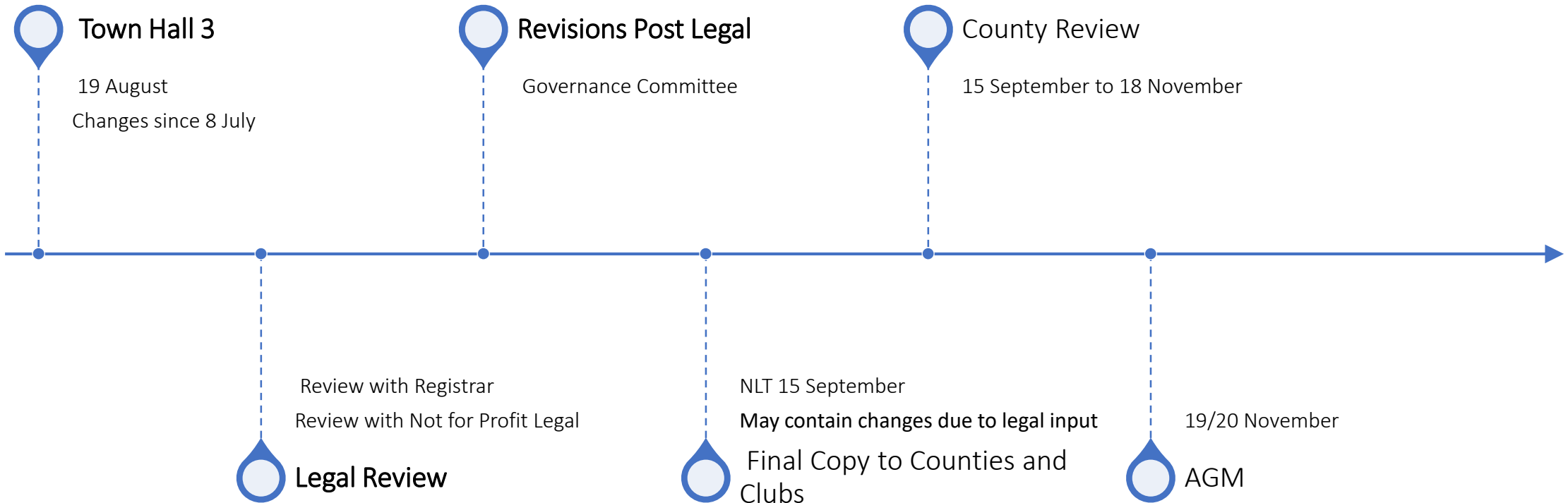
Changes Since 8 July

- Items of note:
 - Added to Objects: item 1.7.d
 - For consistency, removed "screened leader" from the "Voting Member" definition
 - Added sentence to recognize special or standing rules for Club and County meetings
 - Enhanced the Nomination Process
 - Moved Executive Mandate from section 13 to section 10
 - Clarification note added to Section 8.21: Eligibility to Vote
- Various grammatical and numbering changes
- In development: process to elect directors and complete ratification of the selection at AGM

New Questions

- When can the clubs and counties expect the final document?
 - No later than 15 September
- Will the minutes be circulated to the rest of the 4-H NS membership?
 - Minutes are available to be reviewed, in person at the 4-H NS Office.

Timeline to AGM



Next Steps

- Review with your Club and County Membership
- Send questions, comments, input as they arise
 - Info@4hnovascotia.ca
- 15 September – Final Package to clubs and counties