

From 2008

COMPARISON OF THE TWO PROPOSED BYLAW AMENDMENTS

SCHEDULE A

Combined 72%
in favour

SCHEDULE B

	APPLETON/MACKIE BCMA BOARD ENDORSED PROPOSAL	SLATER/CHARTRAND PROPOSAL
Sponsor of Amendment	BCMA President and President-elect, based on the recommendations of the Ad Hoc Committee on Governance and Structure. This Committee of the Board included appointments from the SSPS and the SGP and spent over 3 years in research and member consultation. The BCMA Board of Directors has endorsed this proposal	Two individual members, Drs. Slater and Chartrand
Objectives of Amendments	Greater Board efficiency and enhanced accountability Expanded and enhanced member and section input	Greater Board efficiency and enhanced accountability Coherent input from the communities of interest within the BCMA through the Societies
Key Features of Amendments		
Board of Directors	Board reduced in size from 40 to 15 directors Each of the 15 Board directors is elected by the entire membership from slates of candidates based on geography and practice type. <u>Cannot include</u> voting Representative Assembly delegates (other than BCMA Officers) or any member of the Board of either Society.	Board reduced in size from 40 to 17 directors 15 Board directors are elected by the entire membership from slates of candidates based on geography and practice type 2 additional directors are <u>appointed</u> , one by each of the SSPS and the SGP <u>May include</u> sitting members of the Board of either Society
Board Chair	Nominated by the membership at large and elected by the delegates of the Representative Assembly Non-voting	Nominated and elected by the Board Non-voting
BCMA Officers	Reduced from 5 to 3 by eliminating the positions of Honorary Secretary Treasurer and Chair of General Assembly The 3 Officers form part of the 15-director Board.	Similarly reduced from 5 to 3, however, the positions of Honorary Secretary Treasurer and Chair of General Assembly remain as ceremonial and do not sit as Board directors The remaining 3 Officers form part of the 15-director Board.
Meeting Frequency	8-10 times per year	Minimum 10 times per year
Term of Office Limits	Maximum of three 2-year terms for directors and elected Representative Assembly delegates	None

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	SCHEDULE A APPLETON/MACKIE BCMA BOARD ENDORSED PROPOSAL	SCHEDULE B SLATER/CHARTRAND PROPOSAL
Representative Assembly		
Function	Represent the interests of all BCMA Sections and geographic constituencies Advise the Board on strategic direction, policy development, negotiation objectives, and committee chair appointments Elect Chair of the Board Appoint Audit and Finance and Governance and Nominating Committees Monitor and report on Board and Board Director performance Can initiate director recall process	Not applicable. There is no Representative Assembly in the Slater/Chartrand proposal Ad hoc meetings of similar structure could be called at the discretion of the Board Board elects own Chair Attendees at the BCMA Annual General Meeting elect the Audit and Finance Committee Not applicable Not applicable
Structure	86 elected/appointed delegate body including representatives of each BCMA Section, geographic district, metro/urban/rural GPs, medical students and residents, non-fee-for-service physicians, and the SSPS and SGP RA Speaker is nominated by the membership at large and elected by RA delegates Meets twice annually for 2 days each time	Not applicable. There is no Representative Assembly in the Slater/Chartrand proposal Ad hoc meetings of similar structure could be called at the discretion of the Board
Advisory Councils	Board established bodies that provide a venue for sections, or groups of physicians, with a common interest to discuss existing or emerging issues (e.g., hospital bed capacity, urban GP issues) and advise the Board with respect to possible action Planned Councils include medical, surgical, diagnostic, rural, urban GP, and APP Can further enhance Sectional input and influence Provides an alternative to formal Section formation in order to obtain an organizational voice	Not applicable. There are no Advisory Councils in the Slater/Chartrand proposal. The Societies, the Rural Issues Committee and Alternative Payments Committee will function in a representative fashion
Role of Societies	No longer recognized as the representative of the various Sections' members' interests. This responsibility reverts to the Sections themselves No longer have ability to appoint directors to the BCMA Board, but do send representatives to the RA Continue to appoint individuals to the Statutory Negotiating Committee	Continue to be recognized as the representative of the various Sections' members' interests Sections continue to be mandated to make recommendations to the SSPS and SGP and respond to inquiries from the Societies Continue to appoint directors to the BCMA Board Continue to appoint individuals to the Statutory Negotiating Committee