



Notice of By-Law Amendment – Annual Meeting – June 21, 2017

The Governance Committee, a Committee of the Board of Directors, is responsible for ensuring the effective governance of Hospice Niagara. It is required to annually review the by-laws to satisfy on behalf of the Board, the currency of the content and determine whether any changes are required to be placed before the membership of the Annual General Meeting.

The Governance Committee's most recent review focused on the scope of work of the Community Relations Committee as described in the By-Laws. As a result of this review, the committee is recommending an amendment to the name of the committee as well as the description of the roles and responsibilities of the committee.

Article 21: Board Committees – Sections 1 and 3

The Community Relations Committee name is changed to Marketing, Communications and Fund Development Committee.

The description is updated as follows:

The Marketing, Communications and Fund Development Committee is responsible for oversight of public relations, communications and fund development activities across the organization with a goal of increasing access and building awareness about programs and services offered by Hospice Niagara and supporting sustainability of the organization. Members are drawn from the Board, existing volunteers and the community at large.