

BYLAW CHANGES – June 1, 2019 AGM

The following bylaws changes have been approved by the Board of Directors and are recommended for adoption at the 2019 AGM.

Article 21) Participation by Electronic Means at Members' Meetings

Current article:

Participation at meetings of members may not be by telephonic, electronic or other communication facility.

Change:

- a) The Board of Directors may facilitate participation at the AGM and other meetings of the membership by telephonic or other electronic means.
- b) Participants wishing to so participate must register at least 5 working days before the meeting.

Delete Article 22:

Members' Meeting Held Entirely by Electronic Means

Meetings of members may not be held entirely by telephonic, an electronic or other communication facility.

Article 7) Membership Conditions

Current article 7

Class A Members

- i. Class A membership shall be available to Canadian-owned learned journals affiliated with a university, scholarly society or other organization in Canada and to Canadian-owned multi-journal publishers.
- ii. The term of membership of a Class A voting member shall be annual, subject to renewal in accordance with the policies of the Corporation.
- iii. Each member may name up to three individuals from their journal or organization (including emeritus individuals), who, as set out in the articles, shall be entitled to receive notice of, attend and vote at all meetings of members. Notwithstanding the number of representatives named by a Class A member, each Class A member shall be entitled to one (1) vote at such meetings.

Proposed change to article 7 (i):

Class A membership shall be available to Canadian-owned ~~not-for-profit~~ learned journals affiliated with a university, scholarly society or other organization in Canada and to Canadian-owned multi-journal publishers. **A Publisher is an organization who owns the title to and has ultimate responsibility for more than one journal and has**

oversight over and provides resources for the peer review and content selection, copy editing, production, dissemination, and marketing of its journals. (Fees outlined at Appendix B)

Proposed change to article 7 (iii):

(Each member may name up to three (3) individuals from their journal or organization (including emeritus individuals), who, as set out in the articles, shall be entitled to receive notice of and attend ~~and vote at~~ all meetings of members. Notwithstanding the number of representatives named by a Class A member, each Class A member shall be entitled to one (1) vote at such meetings.

Class B Members

Current article (i)

Class B non-voting membership shall be available only to individuals who are interested in furthering the objects of the Corporation and who: are employed or otherwise involved in the publishing industry in Canada or are enrolled as full-time students at a Canadian college, school or university

Proposed change to article (i)

Class B non-voting membership shall be available to (1) individuals who are interested in furthering the objects of the Corporation and who: are employed or otherwise involved in the publishing industry in Canada or are enrolled as full-time students at a Canadian college, school or university, or (2) organizations that do not fall into the journal or publisher category but that host journals or provide services for and promote the Canadian academic community. (Fees outlined at Appendix B)

New Appendix B – Membership Fees taking effect in 2020

Class A – Membership Fees

Journal or Journal Publisher with Total Revenues of:
Éditeur de revues dont les recettes totales s'élèvent :

\$0 - \$10K / de 0 \$ à 10 k\$	\$120.00 (\$220.00)
\$10K - \$50K / de 10 k\$ à 50 k\$	\$200.00 (\$280.00)
\$50 K - \$100K / de 50 k\$ à 100 k\$	\$300.00 (350.00)
\$100K to \$200K / de 100 k\$ à 200 k\$	\$350.00 (\$375.00)
\$200K to \$300K / de 200 k\$ à 300 k\$	\$400.00 (\$450.00)
\$300K to \$400K / de 300 k\$ à 400 k\$	\$450.00 (500.00)
\$400K to \$600K / de 400 k\$ à 600 k\$	\$500.00
\$600K and above / 600 k\$ et plus	\$750.00
\$1,000K+ - \$ 1,050.00 / plus de 1 000 k\$	1100,00 \$

Not-for-profit Journal publishers owning their own journals and/or acting as the publisher for others. \$1,000 (~~\$500~~)

New membership category:
Student Journals - \$75.00

New membership category:
Open Access Journals with no revenues - \$100.00

Class B – Membership Fees

Multi journal hosting organization (not-for-profit) Independent or affiliated with a library
\$600.00 (~~\$500~~)

Library no journal hosting - \$ 400.00 \$ (**Stays the same.**)

Individual/Industry Professionals | Individuel/Particulier ou professionnel du secteur d'activité -
\$ 60.00 (**Stays the same.**)

Student/Étudiant : \$ 25.00 (~~\$35.00~~)

New membership category:
Partners: Canadian organizations that work with Canadian not-for-profit Journals to support and promote their needs and goals. - \$ 450

New membership category:
CALJ-ACRS may from time to time exchange supporting relationship with likeminded organizations working to promote not-for-profit academic publishing. There will be no membership fee for such an exchange that is mutually beneficial to both organizations.