

**Draft CAETS Bylaws Amendment**

**ARTICLE 2 – Council Membership**

**Section 4 – Procedures for Admission of New Members**

a. Applications for admission will normally be accepted for consideration no earlier than ~~three~~ five years after the official date of establishment of the applicant, with Council flexibility for up to five years in its discretion.

**Background Information**

**Minutes from Council Meeting on 15 September 2016**

Regarding the requirement that academies of engineering aspiring to become members of CAETS must have been operating successfully for a minimum period of 5-years, the Council discussion showed preference for at least 3 years with flexibility for up to 5 years where warranted.

**Current CAETS Bylaws:**

**Article 2 – Council Membership**

**Section 3 Criteria for Membership**

A member of CAETS shall:

- a. Be representative of the engineering and technological community of that country;
- b. Subscribe to the nonpolitical, non-governmental international character of the Council;
- c. Have a peer elected membership with criteria for election based on significant personal contributions to engineering, technological sciences, or related activities;
- d. Be governed by its elected membership;
- e. Be engaged in significant activities demonstrating that its objectives are compatible with the objectives of the CAETS; and
- f. Have sufficient financial support to pay the costs of CAETS membership and the costs of participation in CAETS activities.

**Section 4 Procedures for Admission of New Members**

- a. Applications for admission will normally be accepted for consideration no earlier than five years after the official date of establishment of the applicant.
- b. The election of a new member academy shall take place only during a regularly scheduled meeting of the Council when the Secretary/Treasurer receives completed application documents 90 days in advance of such meeting.
- c. Admission of a new member academy shall require the affirmative votes of at least all but one of the members' representatives present and voting.
- d. Applicants elected by the Council, on complying with Council-approved entry requirements, shall be admitted to CAETS effective at the conclusion of the Council meeting at which elected.