

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.