



2018 Annual General Meeting

Proposed Bylaw Changes



1. Proposal to amend bylaw 5.7

A proposal has been submitted to update bylaw 5.7, related to tenure of board members. The existing bylaw reads as follows:

5.7 Tenure. Tenure for Board members is one year. Board members are eligible for reelection with the exception of the Immediate Past President. The Immediate Past President shall only serve for the one year following the end of his/her tenure as President. The President may serve for no more than four consecutive terms. The Treasurer shall not serve for more than three consecutive terms. However, if a qualified replacement cannot be found for the Treasurer role, and the current sitting Treasurer has already served in this capacity for the previous three years, the Board may approve allowing the current sitting Treasurer to serve one additional year. Any BOD member may resign by giving a written resignation to the Board or to the Secretary. Resignations are effective upon receipt unless otherwise specified and accepted by the Board.

The proposed change would add an additional line allowing for the President to serve an additional year in the event that another Board member is not able to take on the role. If approved, bylaw 5.7 will be amended to the following:

5.7 Tenure. Tenure for Board members is one year. Board members are eligible for reelection with the exception of the Immediate Past President. The Immediate Past President shall only serve for the one year following the end of his/her tenure as President. The President may serve for no more than four consecutive terms. However, if a qualified replacement cannot be found for the President role, and the current sitting President has already served in this capacity for the previous four years, the Board may approve allowing the current sitting President to serve one additional year. The Treasurer shall not serve for more than three consecutive terms. However, if a qualified replacement cannot be found for the Treasurer role, and the current sitting Treasurer has already served in this capacity for the previous three years, the Board may approve allowing the current sitting Treasurer to serve one additional year. Any BOD member may resign by giving a written resignation to the Board or to the Secretary. Resignations are effective upon receipt unless otherwise specified and accepted by the Board.