

“Resolution to amend Pemberton Arts Council Bylaw - Part Six -Board of Directors”

Whereas it is the responsibility of the Board to ensure that the bylaws of the society remain up to date and relevant to our constitution, the following resolution has been put forward to amend Part Six of the societies bylaws in reference to the Board of Directors.

The amendments to the bylaw would be as follows;

Part 6 – Board of Directors

Current Bylaw:

6.2 1) There must be not less than five and not more than eleven directors, including:

- a) not more than seven elected by the members,
- b) the Immediate Past-Chair, if any, and
- c) not more than four appointed from year to year by the Board, or five if there is no Immediate Past-Chair, but the Board need not appoint any directors except as required by bylaw 6.2. (1)(a).

To provide better clarity regarding the requirements for the democratic election of board members we are proposing the following change to bylaw 6.2 1).

Proposed Amendment to Bylaw:

- 6.2 1) There must be not less than five and not more than eleven directors, including the Immediate Past-Chair (if any), with:
- a) a minimum of two-thirds of its board members democratically elected by its voting membership

Current Bylaw:

- 6.2 2) Except for those directors appointed under bylaw 6.2. (1)(c), and the Immediate Past- Chair (if any), a director has a normal term of office of two years.

To ensure accurate reference within section 6.2 of the bylaws we are proposing the following change to bylaw 6.2 2):

Proposed Amendment to Bylaw:

- 6.2 2) Except for the Immediate Past- Chair (if any), a director has a normal term of office of two years.

Now, therefore be it resolved to amend Pemberton Arts Council Bylaw - Part Six- Board of Directors.