

Motion

Be it resolved that:

a new Bylaw (15) be put in place to the effect that:

The election of Directors must be held at least 15 days before the terms of the Directors expire. This change will take effect at the election immediately following the Motion being adopted by the membership.

Reasons:

Directors' terms expire three years after the date of their assuming their duties, usually within 30 days of an election. But there is no rule that states when an election must be held. This could result in a small group of consultants maintaining control over the Board for extended periods of time by delaying elections.

The delay in replacing Directors also causes excessive workloads for the remaining Directors. If this is not possible this year, then the bylaw should be worded so that the next election should be called without delay, and the rule will then apply to all subsequent elections.