

Motion

Be it resolved that

the number of Directors on the Board be doubled to 18. The proportion of Public Interest Directors and Directors from each Region should be maintained. This change should start with the next election period following the meeting at which this Motion is passed by the membership, by electing two Directors for each Director whose term expires and appointing two Public Interest Directors for each one whose term expires, until the number 18 is reached.

Reasons:

Bylaw 3.2 states that there should be a minimum of 9 Directors on the Board. There is no mention of a maximum number of directors.

More Directors would provide more opportunities for Members to contact the Board about their issues. More Directors would make it more difficult for a small group of Directors to band together to control the board for several years. This is further exacerbated by the rule that allows the Chair an extra vote in case of a tie.

More Directors would reduce the time demands on each Director for Committee Work.

It is expected that the total remuneration paid would stay the same, just distributed between more Directors.