




Policy:

Section B - Board of Directors

PP#1 - Organizational Management

Board approved: April 2024
Member Ratified: Date



Rationnel for Update:

- It is the objective of good governance to have a Board that is fair and impartial. To help avoid any perceptions of conflict of interest the following changes are being proposed
 - Exclusion of members of the same family being on the board at the same time
 - Provisions to limit the number of members of the board coming from the same club
 - Members of the board also sitting on Committees that report to the Board.

Instructions to Reader:

Additions are marked in **Red Text**

Deletions are marked by ~~Strikeout text~~



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1. In accordance with By-Law 6.2.1, the Board of Directors is comprised of:
 - a. Officers:
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - b. Other Directors
 - Not less than three (3) and not more than (5) other Directors.
2. Directors are elected by the membership in accordance with By-Laws 5.1 and 6.2.
3. Members of the Board cannot be an immediate family member of another member of the Board.
4. Quorum of the Board cannot be composed of members from one club.
5. Members of the Board cannot be voting members of a Standing Committee of the Board.