



Motion to increase the number of directors.

In an effort to increase representation on the board of directors, create opportunities for members to gain director experience, and to provide for adequate succession planning, the board of directors is seeking an increase from the current 4 to 6 directors.

The new positions, according to the bylaws shall be titled Directors at Large. These directors shall be integral in the active oversight and stewardship of the Association, by focusing on the following objectives

1. Define and advance the organization's purpose
2. Ensure, develop and conserve resources (financial, human and property)
3. Provide oversight (exercise effective control)
4. Engage in outreach with stakeholders (manage relationships)

The term of office for these positions shall be offsetting two year terms, with one position beginning with a one year term, and increasing to two years at the following Annual General Meeting, following the terms of the President and Secretary. While the second commences immediately with a two year term, following the terms of the Vice President and Treasurer.

Be it so moved, by ordinary resolution, to increase the number of directors from four (4) to six (6), as recommended by the board of directors.