

Proposed By-Law Amendment # 2

Moved by: James Oakley

Seconded by: Amber Chrastina

Rationale:

To allow other qualifications to be considered as equivalent experience.
Allows for more members to be considered as qualified candidates.

CURRENT ARTICLE 5, OFFICERS & MANAGERS

5.02 ELECTION OF EXECUTIVE OFFICERS

Executive Officers, other than the President and the Past President, shall be elected by the Board at a meeting held by the Board immediately after the Annual General Meeting as per the order prescribed for the respective positions.

The election of the Treasurer shall be in odd numbered years while that of the Secretary shall be in even numbered years. The election of the Vice-President shall occur every three (3) years.

Candidates for election to the position of Vice-President shall have completed at least one (1) term as a District Director or Executive Officer.

Each Executive Officer shall throughout his/her term of office be a Member in good standing of the Auxiliary.

The elected Vice-President shall become the President upon the expiry of his or her term as Vice-President. The President shall become the Past-President upon the expiry of his or her term as President.

The process for the nomination of Executive Officers shall be similar to that for District Directors.

PROPOSED AMENDMENT TO CURRENT ARTICLE 5, OFFICERS & MANAGERS

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The election of the Treasurer shall be in odd numbered years while that of the Secretary shall be in even numbered years. The election of the Vice-President shall occur every three (3) years.

Candidates for election to the position of Vice-President shall have completed at least one (1) term as a District Director or Executive Officer **or other experience or qualifications that the Board may deem as equivalent experience.**

Each Executive Officer shall throughout his/her term of office be a Member in good standing of the Auxiliary.

The elected Vice-President shall become the President upon the expiry of his or her term as Vice-President. The President shall become the Past-President upon the expiry of his or her term as President.

The process for the nomination of Executive Officers shall be similar to that for District Directors.

If passed this bylaw will be effective immediately.

Board Recommendation:

The Board Unanimously recommends this amendment.