

**New Business –**

**#1 – Special Resolution** to CVES Constitution and Bylaws, Part 4, Proceedings at General Meetings, 16 (3)

Now reads, “*A quorum is 3 members present or a greater number that the members may determine at a general meeting.*”

**The change** - A quorum is 5 members present or a greater number that the members may determine at a general meeting.

**The reason** – to ensure better representation of the membership.

**#2 – Special Resolution** to CVES Constitution and Bylaws, Part 5, Directors and Officers,

The sections under consideration now read:

25 (1) “*The president, vice president, secretary, treasurer and one or more other persons are the directors of the society.*

(2) *The number of directors must be 5 or a greater number determined from time to time at a general meeting.*

26 (1) *The directors must retire from office at each annual general meeting when their successors are elected.*”

**The changes -**

25 (1) (a) Officers of the Society shall be elected by the directors, at a meeting to follow within 10 days of the annual general meeting.

(b) The directors shall elect a president, vice president, secretary and treasurer.

(2) There shall be eleven (11) elected directors, or such number of directors as the membership decides in accordance with the Society’s bylaws and the BC Society Act.

26 (1) Directors shall be elected at the annual general meeting. The term of office for a director shall be two years. In odd years, half the directors (rounded up) will be elected and share the same two year term; in even years, the other half (rounded down) will be elected for a two year term, such that the terms overlap for better continuity.

**The reason** – changing from 1 year terms for directors to staggered 2 year terms allows for better continuity of the board since only half will be up for reelection in any given year.