

## Proposed Amendments to the By-Laws

### Current By-Law 5.1.3

5.1.3. Board members will be elected annually for a one-year term by and from the voting members at a general club meeting. No elected director may serve more than three consecutive years at a time on the Board.

### Proposed

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***Rational:** This clause was discussed several years ago and a change was thought to have been approved at a previous AGM. However, the Board is unable to find a record of any change in previous meeting minutes. In addition, there remain challenges in recruiting and retaining board members and the Board feels that members should be allowed to be elected and serve for more than three consecutive years if they would like to continue on the board of directors.*