



## **2021 Bylaw Amendment Proposal**

### **To be added to Part IV, Article 26:**

The office of a Director shall be vacated forthwith:

- a) if the Director resigns office by written notice to the President or Secretary, the resignation shall be effective at the time it is received or at the time specified in the notice, whichever is later;
- b) if a Director has attended less than half of the Board meetings in the period between two AGMs or has missed three (3) consecutive meetings without providing notice of unavoidable absence to the President or Secretary prior to a scheduled Board meeting;
- c) if, at a meeting of Members, a resolution is passed by a majority of the votes cast by the Members, removing the Director before the expiration of the Director's term of office.