

## **BYLAW CHANGE**

**The current Bylaw has the wording below:**

### **2.1 Composition**

The affairs of the Corporation shall be managed by a Board composed of both Directors elected as Officers and Directors-at-large, and Ex-officio Directors:

(a) **Elected Directors:** Four (4) individuals elected by the Members to the roles of Chair, Vice-chair, Treasurer, Corporate Secretary and seven (7) Directors-at-large.

(b) Ex-officio Directors consisting of the Past President and Directors representing the Branches of the Corporation equivalent to the number of branches recognized by the Board each year.

MOTION:

To change 2.1 a) Elected Directors to read:

Four (4) individuals elected by the Members to the roles of Chair, Vice-chair, Treasurer, Corporate Secretary and seven (7) Directors-at-large. **One member at large will be elected by the NextGen group and will represent the NextGen on the Board of Directors.**