

FRIENDS OF THE EASTERN SLOPES

Is filing a NOTICE OF INTENT to change the following bylaw to read as follows:

By-law 12 shall be changed to read:

The society shall hold an annual meeting on or before the last day of May in each year, of which notice is distributed by email to the last known email address of each member and shall be delivered 30 days prior to the date of the meeting, posted on Facebook and on the website. At this meeting there shall be elected a minimum of eight and a maximum of twenty-one directors, including an Executive position of Past President. From the duly elected directors, the general membership shall elect a President, Vice President, Secretary, and a Treasurer. The officers and directors so elected shall form a Board and shall serve until their successors are elected and installed. Board members are expected to attend a minimum of 40% of all meetings. The term of the President, Vice President and Treasurer shall be for two years, the term for all other officers and directors shall be for a two year term for eight of the directors and one year for the other nine. The position of President may be filled by the same member for no more that three consecutive terms unless the directors decide otherwise. Any vacancy occurring during the year shall be filled at the next meeting. Any member in good standing shall be eligible to occupy the office in the society.

The purpose of the change is as follows:

- a) Currently the bylaw states that the AGM will be held prior to the end of February – as there is a desire to hold the AGM in late April or early May – we are in contravention of our bylaws
- b) The term of the President to allow the current President to complete an additional term as we are in the midst of many projects and there is no one else currently willing to step into the position

Please consider this as notice of intent. These amendments will be voted on at the AGM on April 22, 2023