Special Resolution #1

Revise the Bylaws of the Gibsons Public Art Gallery as follows:

Revise clause 1 c): for all membership categories, change “over 18 years of age” to “16 years of age or older”

Add clause 6 e): “The President shall be 18 years of age or older.”

Add clause 7 b): “The Vice-President shall be 18 years of age or older.”

Add clause 9 g): “The Treasurer shall be 18 years of age or older.”

Revise clause 10 a) as follows:

> Existing clause: “The Society shall be managed by a Board of Directors, none of whom shall be employees of the Society, consisting of the immediate Past President and not less than eight and not more than ten Directors elected for a two year term.”
>
> Revised clause: “The Society shall be managed by a Board of Directors, none of whom shall be employees of the Society, consisting of not less than eight and not more than eleven Directors. The term of office of elected Directors will normally be two years. However, the Board may determine that some or all vacant Directors’ positions will have a term of less than two years, the length of such term to be determined by the Directors in their discretion.”

Revise clause 10 b) to remove the words: “(four consecutive terms)”

Add clause 10 d): “Any eligible member in good standing may be nominated for election as a director by submitting a written nomination signed by two other members in good standing no fewer than 30 days prior to the election, or may be nominated by the board at any time prior to the election.”

Add clause 11 h): “The directors may pass a resolution without a meeting if a notice of the resolution is sent to all directors and a majority of directors consent to the resolution.”

Revise clause 13 a) to remove the words “by ordinary resolution”.