

Bylaw Amendments for Approval at the Upcoming AGM

AWWOA Annual General Meeting March 16, 2022 – 3:45 pm, Banff, AB

Section 5.3 Term of Office

- 5.3.1 All Directors shall be elected or appointed to staggered 3 2-year terms, ~~except for the Alberta Provincial Director who shall be elected to a 3-year term.~~
- 5.3.2 Notwithstanding the provisions in this Section, one-year and two-year terms may be used to deal with vacancies.
- 5.3.3 Directors shall take office immediately following the annual general meeting at which they were elected or appointed.
- 5.3.4 Elected Directors can only serve three (3) consecutive terms, and are then ineligible to be re-nominated for one election year. They are then eligible for as many as three (3) more consecutive terms as Director. The Past Chair's one (1) year ex officio term on the Board shall be considered as a year of election ineligibility.
- 5.3.5 Notwithstanding the provisions in this section, after three consecutive terms, if no nominations are received for the new term, the Executive Board may offer a one-year extension to the outgoing Director. This process can be repeated until a nomination is received for that position.
- 5.3.56 Directors who miss more than three (3) Executive Board meetings during a term will not be eligible to stand for re-election unless approved by the Officers.