

Proposed Bylaw Revisions

Proposed revisions #2016-01 and #2016-02

Current Bylaw Subject to Revision

6. Directors

- a. There shall be between three (3) and twelve (12) directors elected from Full Individual and Individual Associate members of the Society at the annual general meeting. [Per by-law amendments passed at 2000/2001 AGM, 21 March 2001].
 - i. Each region of Nunavut (Kitikmeot, Kivalliq, North Baffin and South Baffin) shall be represented on the board by an equal number of directors from the full membership to a maximum of six (6) and the balance of the directors may come from full and individual associate members. One (1) position would be the Nunavut wide CANDO representative, one (1) would be the Nunavut wide EDAC representative, one (1) at the pleasure of the board, past president, and there will be one (1) ex-officio member from the Department of Economic Development and Transportation. [Per by-law amendments passed at 2008/2009 AGM, 30 Sept 2008].
 - ii. One half of the directors elected in 2001/2002 annual general meeting shall serve a one (1) year term, the other half of the directors shall serve a two (2) year term. The term of office for all directors elected at succeeding annual general meetings shall be two (2) years. [Per by-law amendment passed at 2001/2002 AGM, 26 January 2002].

Proposed Revision #2016-01

Whereas: The bylaw currently states the “Each region of Nunavut (Kitikmeot, Kivalliq, North Baffin and South Baffin) shall be represented on the board by an equal number of directors from the full membership to a maximum of six (6) and the balance of the directors may come from full and individual associate members. One (1) position would be the Nunavut wide CANDO representative, one (1) would be the Nunavut wide EDAC representative, one (1) at the pleasure of the board, past president, and there will be one (1) ex-officio member from the Department of Economic Development and Transportation.”

Whereas: There is no way to achieve equal representation from 4 regions with only 6 seats should 2 directors from each region be selected.

Whereas: The Department of Economic Development and Transportation officially withdrew from participating on the Board more than 5 years ago.

Whereas: The current Strategic plan for the association indicates a desire to increase the participation of EDOs on the Board.

Be it resolved that: Bylaw #6-a-i be revised to read,

- Each region of Nunavut (Kitikmeot, Kivalliq, North Baffin and South Baffin) shall be represented on the board by a director elected from the full individual membership category. In addition, one (1) director will be elected from the associate member category; up to an additional two (2)

directors from the full individual membership category can be appointed by the Board of Directors following the AGM, one (1) Director will be appointed as the Nunavut wide CANDO representative, one (1) will be appointed as the Nunavut wide EDAC representative and, one (1) additional Director can be appointed at the pleasure of the board.

Proposed Revision #2016-02

Whereas: The bylaw currently states the “One half of the directors elected in 2001/2002 annual general meeting shall serve a one (1) year term, the other half of the directors shall serve a two (2) year term. The term of office for all directors elected at succeeding annual general meetings shall be two (2) years.”

Whereas: The current election process maintains the staggered 2 year terms of the Directors, i.e. half the Director positions are up for election each year.

Whereas: The Board is required to appoint Directors on occasion to fill vacancies either by resignation or due to the fact that an election was not possible (for various reasons including lack of nominees) during the AGM.

Whereas: The current practice is that appointed Directors continue to serve only until the next AGM when a Director can be elected by the membership.

Whereas: There is no bylaw that covers the appointment of Directors.

Be it resolved that: Bylaw #6-a-ii be revised to read,

- Directors elected at an annual general meeting shall serve a term of up to two (2) years.
Directors appointed by the Board outside of the AGM shall serve only until the next AGM.

Proposed revisions #2016-03

Whereas: There is no current bylaw that stipulates the manner in which a Director is nominated during an AGM.

Whereas: The current practice of requiring both the nominator and the seconder of the nomination to be from the same membership category and region as the person being nominated has proven challenging in recent AGMs.

Whereas: Each of the regions only have 5 and 7 members in the full individual category (EDOs) from which they must have a nominee, nominator and seconder in order to elect a Director.

Whereas: The Board feels that the regional representatives for the EDOs should be elected during the AGM whenever possible.

Be it resolved that: The following bylaw be added as Bylaw #6-a-iii,

- Full Individual members must be nominated by another Full Individual member who is, at the time of the AGM where the nomination occurs, employed in the same region as the nominee. Individual Associate members can be nominated by any member of the association in good standing. Any member in good standing can second a valid nomination.