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**Regina Pride Inc.
Annual General Meeting 2017 (AGM)
Bylaw Amendments**

AMENDMENT 1 OF 1:

PURPOSE

To support succession planning and to prevent a loss of organizational knowledge, the board of directors proposes a bylaw amendment that would make the two (2) co-chair positions a 2-year term length, rather than the current 1-year length. These terms will be staggered by 1 year so that at least one co-chair can retain and carry forward essential organizational knowledge year over year.

CURRENT BYLAW

ARTICLE III: BOARD OF DIRECTORS

5. Board members shall serve a term starting from the date they were elected or appointed until the next Annual General Meeting. Board members must run for reelection at the Annual General Meeting if they wish to serve another term.

PROPOSED AMENDMENT

ARTICLE III: BOARD OF DIRECTORS

5. Board members, **with the exception of the co-chair(s)**, shall serve a term starting from the date they were elected or appointed until the next Annual General Meeting. Board members must run for reelection at the Annual General Meeting if they wish to serve another term.

i. Co-chairs shall serve a 2-year term starting from the date they were elected or appointed until the second upcoming Annual General Meeting.

ii. The co-chair terms shall be staggered by 1 year resulting in one co-chair being elected at each Annual General Meeting while the other co-chair is mid-term.

REQUIREMENTS

This Bylaw amendment requires a two-thirds ($\frac{2}{3}$) majority vote of the membership in attendance to pass.