

**Proposed by-law amendment to be voted on by the members
at the Annual Meeting to be held on May 17, 2024.**

Proposed Change to By-Laws concerning Finance Committee appointments vs. elections

Currently there is a contradiction in our by-laws concerning the Finance Committee. In Articles V and IV under standing committees, the by-laws clearly state that the Finance Committee is appointed by the Board of Directors. Article IV under Finance erroneously states that the Finance Committee is elected.

The Proposed Amendment

Current Wording

Article IV, Section 6, H, Finance, 1. Page 9

“The Finance Committee Shall consist of three members, each serving a three-year term, with one elected annually, plus the Vice-President, who shall be chairperson, and the Treasurer who shall be ex-officio with vote.”

Proposed Wording

Article IV, Section 6, H, Finance, 1. Page 9

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Submitted by the Legislative Committee: Ken Bennett ▪ Rob Van Buren ▪ Jean Langley