



New Business Motions

1. Bylaw Amendment

Moved by Lisa Riddle.

Whereas:

1. The VULS Bylaws currently don't allow Board elections at an extraordinary general meeting ("EGM");
2. There are scenarios where elections at an EGM are desirable;

Be it resolved:

- A. That VULS Bylaw 6.n be replaced in its entirety with the following;

6.n. Directors of the Society shall be elected by the members at the annual general meeting or an extraordinary general meeting via secret ballot. The available Board of Director seats will be allocated to the nominees in accordance with number of votes received. The nominee with the most votes receives the first available seat, and so on until all available seats are allocated.

i. The elected Directors shall ordinarily have a term of office of two years.

a) In the event of a mid-term resignation or removal, by decision of the Board, a Director may be elected for a term lasting until the next annual general meeting to preserve the overall balance of the election cycle.

ii. Each Director is eligible for election for as many as three consecutive terms as an elected Director. This limitation does not include any terms to which a Director was appointed.

For reference, specific changes from the current bylaw are as follows:

6.n. Directors of the Society shall be elected by the members at the annual general meeting or an extraordinary general meeting via secret ballot. The available Board of Director seats will be allocated to the nominees in accordance with number of votes received. The nominee with the most votes receives the first available seat, and so on until all available seats are allocated. ~~In the event of mid-term resignation or dismissal, Directors may be elected for a term of one year, by decision of the Board, to preserve the overall balance of the election cycle.~~

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a) In the event of a mid-term resignation or removal, by decision of the Board, a Director may be elected for a term lasting until the next annual general meeting to preserve the overall balance of the election cycle.

ii. Each Director is eligible for election for as many as three consecutive terms as an elected Director. This limitation does not include any terms to which a Director ~~may have been was~~ appointed ~~to~~.

2. Capital Fund Allocation

Moved by David Midgley.

Whereas:

1. The COVID-19 pandemic has had a significant and negative impact on VULS operating cash flow and reserves;
2. The VULS wishes to fulfil its mission to offer safe and healthy programs & services to members where possible;
3. Provincial and local health restrictions may require temporary suspension of some or all programs;
4. Maintaining core capabilities of the Society will enable the VULS to be healthier, stronger, and better able to respond when restrictions ease;

Be it resolved:

- A. That members of the VULS permit an expenditure of up to \$50,000 from the VULS Capital Fund over the next 12 months to support continuous operation of the Society through the pandemic, if required.