

## **Motion for the 2020 AECEO AGM Voting Process**

### **Motion:**

To amend the AECEO Bylaws in order to allow an increase in the maximum number of AECEO Provincial Board Directors from 12 to 15

### **Background:**

Current Bylaw 6.C:

The Board shall consist of a maximum of twelve (12), and a minimum of five (5) Directors, including the President, President Elect or Past President, Secretary, Treasurer, Chairs of Standing Committees as established by the Board and Directors - at - Large.

Proposed Revised Bylaw 6.C:

The Board shall consist of a maximum of fifteen (15), and a minimum of five (5) Directors, including the President, President Elect or Past President, Secretary, Treasurer, Chairs of Standing Committees as established by the Board and Directors - at - Large.

### **Rationale:**

The allowance for an additional 3 Provincial Board members will increase the capacity of the Board/organization, increase opportunities for diverse representation and voices, and support succession planning/turnover.

**Submitted by:** AECEO Provincial Board of Directors