

JUAN DE FUCA PERFORMING ARTS CENTRE SOCIETY

CREATING CULTURAL SPACES FOR ALL

<http://www.jdfArtsCentre.ca/>

Charity Registration 79421 9725 RR0001

Our current bylaws read:

26 (1) The directors must retire from office at each annual general meeting when their successors are elected.

(2) The president, the vice-president, the secretary, and the treasurer shall be elected annually by the directors from among themselves at their first regular meeting following the Annual General Meeting of the Society in each year and shall hold office for a term of one year and until their successors are chosen. A vacancy occurring in the post of president, vice-president, secretary, or treasurer shall be filled for the unexpired term by the directors.

(3) An election may be by acclamation, otherwise it must be by ballot.

(4) If a successor is not elected, the person previously elected or appointed continues to hold office.

We propose to revise this to allow for the election of Directors for a two-year term, with half the Board changing each year. This means that for 2019, we would elect up to 5 directors for two years (with term to expire at the AGM 2020) and up to 4 directors for one year (with term to expire at the AGM 2019). The proposed new bylaw would read:

26 (1) Directors shall serve for a term of two years and shall retire at the Annual General Meeting at the end of their term when their successors are elected. Notwithstanding the above, up to four of the directors elected at the AGM in 2019 will serve for a one-year term.

(2) The president, the vice-president, the secretary, and the treasurer shall be elected annually by the directors from among themselves at their first regular meeting following the Annual General Meeting of the Society in each year and shall hold office for a term of one year and until their successors are chosen. A vacancy occurring in the post of president, vice-president, secretary, or treasurer shall be filled for the unexpired term by the directors.

(3) An election may be by acclamation, otherwise it must be by ballot.

~~(4) If a successor is not elected, the person previously elected or appointed continues to hold office.~~