

## Notice of Proposed By-Law Amendment

The Board of Directors of the Whiteshell Cottagers Association has carried a motion put forward by an ad hoc By-Law Review Committee to present the following proposed change to the Association By-Laws to the membership at the Annual General Meeting. Changes to the By-Laws require a 2/3 majority vote in order to be adopted.

### Proposed changes:

Amendment of existing article **8.(g)**

From:

#### **Executive Committee**

The President, Immediate past-President, President-Elect, Vice-President, Secretary (if duly elected), and Treasurer – shall constitute an Executive Committee of the Board of Directors. It shall serve in the capacity of a Steering Committee to recommend matters of agenda, policy, business arrangements and the like for deliberation by the Directors.

A Standing Nominating Committee shall exist within the Executive Committee and shall consist of the Past-President, President and President-Elect. It shall be responsible for recommending replacements for the Executive Officers and/or the Directors from time to time, said recommendations to be presented to the Board of Directors for final approval.

To:

#### **Executive Committee**

The President, Immediate past-President, President-Elect, Vice-President, Secretary (if duly elected), and Treasurer – shall constitute an Executive Committee of the Board of Directors. It shall serve in the capacity of a Steering Committee to recommend matters of agenda, policy, business arrangements and the like for deliberation by the Directors.

**Second paragraph deleted**

**AND**

The addition of a new subsection:

**8.(i)**

#### **Nominating Committee**

A standing Nominating Committee shall consist of the Past President and two other Lake Directors. The two Directors will be nominated from the floor by the Directors at Large. The Nominating Committee shall be responsible for recommending replacements for the Executive Officers and/or the Directors from time to time. The said recommendations shall be presented to the WCA Board of Directors for final approval.