



NATIONAL EMERGENCY NURSES ASSOCIATION

PROPOSAL TO AMEND BY-LAWS

Proposal #	Section Heading and #	Sub-Category and #	Proposed By
	5.06 vacancy in office		Erin Musgrave

Current By-Law Language	Proposed Changes
5.06 Vacancy in Office The office of a Director shall be automatically vacated: a) if a Director shall resign his office by delivering a written resignation to the Secretary or designate of the Corporation; b) if he is found to be or becomes of unsound mind or body; c) if he becomes bankrupt or suspends payment or compounds with his creditors; d) if at a Meeting of Members a resolution is passed by a majority of the Members present at the meeting that he be removed from office e) on death; f) on acquiring a permanent place of residence outside of Canada; g) if a Director fails to attend a minimum of three consecutive Board meetings	I propose the addition of an additional criteria by which the office of a director shall be automatically vacated. h) if a Director is no longer employed in Emergency Nursing

or fails to attend all meetings within a calendar year, whichever is the minimum.	
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Comments and Recommendations

I am unable to locate the Board policy which sets out the criteria for Directors on the website. Does it currently exist?

Rationale

To credibly represent the voice of Emergency nurses, Directors must be employed in Emergency nursing.

Benefits

I understand that policy is more easily amended than the Bylaws. By placing this provision in the bylaws (instead of policy) members are assured that the Directors are currently employed in Emergency nursing adding to the credibility of the organization.

Please provide feedback to the proposed By-Laws by Friday, May 5, 2017

Submissions to secretary@nena.ca