



NATIONAL EMERGENCY NURSES ASSOCIATION

PROPOSAL TO AMEND BY-LAWS

Proposal #	Section Heading and #	Sub-Category and #	Proposed By
	5 – Directors	5.01 – Number of Directors	Landon James

Current By-Law Language	Proposed Changes
The Board shall be composed of 5-15 members – as set out in the Articles. As the Articles provide for a minimum and maximum number of Directors, the Board shall be comprised of the fixed number of Directors as determined from time to time by the Members by Ordinary Resolution or, if the Ordinary Resolution empowers the Directors to determine the number by resolution of the Board.	The Board shall be composed of 5-15 members – as set out in the Articles. As the Articles provide for a minimum and maximum number of Directors, the Board shall be comprised of the fixed number of Directors as determined from time to time by the Members by Ordinary Resolution.

Comments and Recommendations

Rationale

The Board has been unable to sort themselves out with respect to Director composition for the past five years. Changes to the structure must go the members and should not be left for the Board to make decisions on themselves.

Benefits

Allowing the members to direct the composition of the Board vs the Board making their own decisions will increase transparency.

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

Submissions to secretary@nena.ca