

By-Law #2: Membership amendment

Add as a new 3) and re-number the rest of the sections.

3) All current board members must give notice of resignation no later than 30 days prior to the AGM. Using this list, as well as the list of positions due for election upon completion of one or two year terms, all vacant positions will be posted on the CrGHA website by the Secretary no later than 21 days prior to the Annual General Meeting.

Anyone interested in running for one of these positions must be a member in good standing from the season prior to the Annual General Meeting, submit a completed nomination form, as well as attend the Annual General Meeting in person.

Members may run for an unlimited number of positions at each Annual General Meeting, as long as they meet the criteria to be an eligible candidate.

Nomination forms are available from the CrGHA Secretary, or from the CrGHA website, under the “forms” tab. A Nomination Form must be completed by all nominees, supported by two (2) nominators who are Members in good standing of the Association. Such completed form must be delivered to the Secretary 14 days prior to the AGM, after which, nominations will be deemed closed.

At the AGM, the Chair shall determine from the number of nominations submitted for each position whether or not a formal election is required for that position. Where an election is not required, acclamation by a show of hands will be deemed sufficient for election to the position. For positions where a formal election is required, voting by secret ballot can be used, and secret ballots shall also be used to break ties. There shall be no voting by proxy.

Nominations from the floor at the AGM will only be accepted if no written nominations are submitted by the deadline. Positions remaining vacant following the AGM can become an appointed position for a one year term, being filled by voting of the current board at the first general board meeting.

Constitution

ARTICLE VI: *THE BOARD OF DIRECTORS*

9) Any current term Board of Directors Member can resign on the day of the AGM for the purpose of running for another vacant position.

CHANGE TO

9) Any current term Board of Directors Member in the middle of a two year term, wishing to run for another Board position must give notice no less than 30 days prior to the announced “Annual General Meeting” date, their intention to resign their current position effective at the Annual General Meeting.