

ARTICLE IV – BOARD OF DIRECTORS

I, Joseph E. Hayward move to change Article 1.01 from:

4.01 Board of Directors

The governing body of the College shall be known as "the Board" and shall consist of eight (8) Members of the College who have earned the distinction of Fellow.

The board may from time to time and subject to the Act, write, vary, add to, or limit the Regulations of the College in order to achieve the objectives of the College.

To

4.01 Board of Directors

The governing body of the College shall be known as "the Board" and shall consist of eight (8) Members of the College **proportionally represented by Members and Fellows**.

The board may from time to time and subject to the Act, write, vary, add to, or limit the Regulations of the College in order to achieve the objectives of the College.

I, Joseph E. Hayward move to change Article 4.02 from:

4.02 Election and Term

Subject to these bylaws and the articles, any member in good standing who has attained the distinction of Fellow of the College may be nominated in accordance with the Regulations of the College established by the Board from time to time and elected by the membership at each annual meeting at which an election of directors is required for a term expiring not later than three (3) years following their election. At the end of their term, directors may stand for, and be re-elected by the voting members to a further three-year term.

Former directors may stand for election by the voting members provided that they have not exercised the office of director for a minimum of three years following the end of their last term.

To:

4.02 Election and Term

Subject to these bylaws and the articles, any member in good standing who **is a Member of the College** may be nominated in accordance with the Regulations of the College established by the Board from time to time and elected by the membership at each annual meeting at which an election of directors is required for a term expiring not later than three (3) years following their election. At the end of their term, directors may stand for, and be re-elected by the voting members to a further three-year term.

Former directors may stand for election by the voting members provided that they have not exercised the office of director for a minimum of three years following the end of their last term.

I, Joseph E. Hayward move to change Article 4.04 from:

4.04 Description of Officers

The Board shall elect annually from among themselves Fellows, except for the position of Executive Director which shall be appointed by the Board, to serve as the Officers of the College. They shall be the:

- 1) President
- 2) Vice President
- 3) Registrar
- 4) Secretary-Treasurer
- 5) Chief Examiner
- 6) Deputy Chief Examiner
- 7) Executive Director

To:

4.04 Description of Officers

The Board shall elect annually from among themselves, except for the position of Executive Director which shall be appointed by the Board, to serve as the Officers of the College. They shall be the:

- 1) President
- 2) Vice President
- 3) Registrar
- 4) Secretary-Treasurer
- 5) Chief Examiner
- 6) Deputy Chief Examiner
- 7) Executive Director