

Moved that the Members of the Cortes Island Museum and Archives Society approve the following special resolution regarding a change in our bylaws (Schedule B of the Society Act):

That there will be an addition to Part 5 - Directors and Officers. Section 25 will now read:

25 (1) The president, vice president, secretary, treasurer and one or more other persons are the directors of the society.

(2) The number of directors must be 5 or a greater number determined from time to time at a general meeting.

(3) There shall be a category of board member known as a director emeritus who is nominated and elected by the board of directors. Directors emeritus shall be selected from those board members who have served on the board of directors with distinction and excellence.

A director emeritus shall be entitled to attend all board meetings, participate in meetings of the committees in which they serve, and be encouraged to attend all other events conducted by the organization. They shall not be counted in determining if a quorum is present at a meeting, entitled to hold office, or entitled to vote at any board meeting.

Eligibility: In order to be considered for designation as a director emeritus, a person must be a current or former member of the organization's board of directors who has:

- served the organization's board of directors with distinction for at least ten years
- held an important leadership role and made significant contributions
- engaged in major volunteer or advocacy activities in his or her service on the board
- participated in one or more of the organization's activities (e.g. events, volunteerism, fundraising, committee work, etc.)

Election: Annually, the executive committee of the board will consider potential candidates and may nominate one or more individuals for a director emeritus position. The executive committee will present the nomination(s) along with supporting statements to the organization's board of directors for its consideration. A simple majority vote of directors at a meeting at which a quorum is present is sufficient to approve an appointment.