

# Resolution: Election Process

## Special Resolution

WHEREAS the current Bylaws of the Fraser Valley Métis Association state that members elect directors and that the Board of Directors then appoints officers from among themselves;

AND WHEREAS the membership may desire greater clarity and accountability by electing executive officers directly;

BE IT RESOLVED THAT Article 4.1 (Composition of the Board) be deleted in its entirety:

- 4.1. The Board of Directors shall be comprised of no fewer than three (3) and no greater than nine (9) directors who shall, from among them, appoint a director to hold the office of President, who must be a Métis Citizen; Vice-President who also must be a Metis Citizen; Treasurer; Secretary and Directors at Large.

and replaced with the following:

### 4.1 Composition of the Board

The Board of Directors shall be comprised of no fewer than three (3) and no greater than nine (9) directors, each of whom shall be elected by the membership at the Annual General Meeting directly into a designated officer position. The officer positions are President, who must be a Métis Citizen; Vice-President, who also must be a Metis Citizen; Treasurer; Secretary and Directors at Large.

BE IT FURTHER RESOLVED THAT Article 6 (Elections) be amended by adding the following clause after 6.4 (Elections):

### 6.5 Election of Executive Officer

At each Annual General Meeting, the Members shall elect individuals directly to the officer positions of President, Vice-President, Treasurer, Secretary, and any Directors at Large required to complete the Board composition under these Bylaws. Each officer so elected shall immediately hold that office of director of the Society until they cease to be director under these bylaws.