



## RESOLUTION 2

### SUBMITTED TO THE 2022 MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING

Subject: By-Elections – Current Board Members

Legislation Affected: *Electoral Act*

Submitted by: *Electoral Act Committee*

Submitted to: MNGA Clerk

Date Submitted: January 20, 2022

#### **BE IT RESOLVED THAT:**

The language in the *Electoral Act* be amended to codify the rules and procedures around Board Members being active candidates in by-elections for the MNBC Board of Directors, as follows:

In the *Electoral Act*:

Insert in Article 3 a definition of “Board Member”:

- A. **“Board Member”** means a person that currently holds a position on the MNBC Board of Directors;
- B. Re-arrange the definitions listed under Article 3 to be in alphabetical order.

Amend Article 8.6 as follows:

Insert as sub-article (a):

- A. “If a current Board Member wishes to stand as a candidate in a by-election, they must resign their current position on the Board of Directors at the date the election is announced.”