

## A.S.T.C. Science World Society

### Alteration of By-Laws

#### **RESOLVED, as a Special Resolution, that:**

1. By-Law 42 be deleted in its entirety and replaced with the following:

“42. No elected director may serve for more than seven (7) consecutive years as an elected director, but the board may, when it considers it to be in the best interests of the Society to do so, extend the term of office of an elected director one time and for a period of not more than one (1) year. A person who has not been an elected director for at least one (1) year is again eligible for election.”

2. By-Law 51 be deleted in its entirety and replaced with the following:

“51. In the event that the person retiring from the office of Chair shall not then be an elected director of the Society, such person, being the immediate Past Chair, shall be appointed as an appointed director of the Society for a term of one (1) year.

In addition, the board may at any time between annual general meetings appoint up to three (3) additional directors, whose term of office shall be deemed to terminate at the close of the next annual general meeting but who shall be eligible for nomination as an elected director at the next annual general meeting.”

3. By-Law 55 be deleted in its entirety and replaced with the following:

“55. A person shall immediately cease to be a director of the Society:

- (a) Upon delivering their resignation in writing to the Secretary of the Society or upon delivering it to the address of the Society; or
- (b) Upon an elected director being removed by an ordinary resolution; or
- (c) Upon any other director being removed by a board resolution; or
- (d) Upon the death of the director.

In the event of a vacancy occurring in the office of director by reason of any of the foregoing, the board may appoint a replacement director to complete the term of office of the director such appointee replaces.”