

UP FOR APPROVAL AT THE AGM ON 27 JANUARY 2019

Special resolution 1

Bylaw amendment approval of Article IV APPOINTMENT AND REMOVAL OF DIRECTORS AND OFFICERS AND THEIR DUTIES POWERS, AND REMUNERATION

Article IV Section 5 (a): Change the number of deacons and members at large in the Elder Nominating Committee.

Current bylaw wording:

Each year the Elders will choose an Elder Nominating Committee consisting of three (3) current Deacons, two (2) members at large, and the Senior Minister, who shall serve in an advisory capacity only. No member who allows his name to stand for election or re-election shall sit on the Elder Nominating Committee.

The proposed bylaw amendment is as follows:

Each year the Elders will choose an Elder Nominating Committee consisting of ~~three (3) current Deacons, two (2) members at large,~~ **one or more current Deacons, two or more members at large,** and the Senior Minister, who shall serve in an advisory capacity only. No member who allows his name to stand for election or re-election shall sit on the Elder Nominating Committee.

Special resolution 2

Bylaw amendment approval of Article IV APPOINTMENT AND REMOVAL OF DIRECTORS AND OFFICERS AND THEIR DUTIES POWERS, AND REMUNERATION

Article IV Section 6: Add that candidates must be vetted by the current elders before being presented for election.

Current bylaw wording:

The Elder Nominating Committee shall consider those members of the Society in good standing who are ready and willing to stand for election by the members as Elders. The Committee will then present to the members at the Members Annual General Meeting, a slate of names as candidates for election to the Governing Board of Elders.

The proposed bylaw amendment is as follows:

The Elder Nominating Committee shall consider those members of the Society in good standing who are ready and willing to stand for election by the members as Elders. **The Committee will then present the names to the current Elders to be vetted.** The Committee will then present to the members at the Members Annual General Meeting, a slate of **vetted** names as candidates for election to the Governing Board of Elders.