



Prince Edward Island

PEI 55+ Games Society AGM
Motion to Amend the Bylaws
September 21st, 2020

Motion to amend Bylaw Article 6: Meetings

Present Bylaw: Article 6.1.1 to 6.1.4

Board of Director Meetings

- 6.1.1 The Board of Directors shall meet as often as the Directors feel appropriate but shall be no less than four (4) times a year.
- 6.1.2 A quorum shall be 50% elected members present and must include two members of the Executive.
- 6.1.3 Open Board Meetings: Any member in good standing may attend, upon request, a Board of Directors meeting, except in-camera sessions. If a member wishes to speak at a Board meeting, prior notice should be given in order to be included on the agenda. The Board may waive prior notice by an ordinary motion.
- 6.1.4 Only members elected or appointed to the board have a vote at board meetings.

Proposed amendment: Article 6.1.5 to 6.1.7

Additions:

Teleconference and Video Call Meetings

- 6.1.5 The Board of Directors may meet by teleconferencing or other electronic means provided either the majority of Directors consents or the Board has passed a motion to permit such meetings.
- 6.1.6 Meetings may be held by teleconferencing or other electronic means in accordance with the following procedures:
 - a) All Directors shall receive at least forty-eight hours' notice;
 - b) A majority of Directors agrees to the method of meeting;

- c) An agenda is circulated in advance;
- d) If a vote is required, the Chair shall verbally poll each participating Director and announce the results of the vote;
- e) Minutes of the meeting shall be prepared by the Secretary and circulated to all Directors;
- f) The minutes shall be approved at the next face to face meeting.

Email Voting

6.1.7 If there is a consensus, that a decision should be made by e-mail voting, the following procedure will be followed:

- a) The President will circulate a potential motion and ask for a mover and seconder.
- b) Once a mover and seconder are acquired, the President will provide a minimum of 48 hours for discussion after which an e-mail ballot will be circulated. The ballot will clearly state what is being voted on and have space for the Director to vote. e.g. I vote _____ (yes, no, leave blank) or I vote for _____ (fill in person's name or leave blank).
- c) The ballots will be sent to the President or Secretary for the results to be tabulated/ announced, and be retained until the next face to face meeting.

Purpose: The purpose of this bylaw amendment is to allow the Board of Directors the opportunity to meet and vote on topics without having to attend an in person meeting.