

**1 Amend PART 5 – BOARD OF DIRECTORS by removing the text of clause 19 a-c and replacing with the following**

19. The Board of Directors:

(a) previously consisting of sixteen directors, shall consist of twelve (12) directors commencing with the 2022 annual general meeting of the Association, with each director holding office for a two year term, and six directors' terms expiring in odd numbered calendar years and six directors' terms expiring in even numbered calendar years;

(b) The transition from sixteen to twelve members shall take place at the 2022 annual general meeting:

(i) all current directors terms shall expire at the annual general meeting

(ii) an election will be held for all 12 directors positions

(iii) by drawing of lots, or other similar process pre-determined and published in the notice of meeting, six directors will be set for a one year term and six directors for a two year term.

(iv) Persons previously holding office of director may be nominated and elected

**1 Amend PART 5 – BOARD OF DIRECTORS by appending to the text of clause 22 the following:**

“A quorum of Directors shall be the greater of three (3), or, one half of the total current members of the Board rounded up to the nearest whole number plus one (1). No business other than adjournment or termination of the meeting shall be conducted unless a quorum is present. When board members are given at least 48 clear hours of notice of a meeting, and a quorum is not present, the meeting shall be adjourned for a minimum of 24 hours. Notice shall be given for the place and time of resumption. Upon the notified time of resumption, any number of Directors present greater than or equal to 3 shall constitute a quorum.”