



Canadian Risk and Hazards
(Knowledge and Practice)
Network

Réseau canadien d'étude
des risques et dangers
(connaissances et pratiques)

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Special Resolution – AGM 2017

Motion: Proposed by Ernest MacGillivray, seconded by Brenda Murphy:

Given the increased activity that the Canadian Risk and Hazards Network has and intends to undertake in its strategic work and the additional requirements for time and diversity of skill sets, I think that it would best serve the Network to not be limited to twelve directors. Therefore, I would like to propose a friendly amendment to the resolution before the general membership.

“The Board shall be composed of a minimum of five up to a limit of fifteen directors of whom one shall be the Chair.”

Section 5.1 Composition of the Board

Currently the bylaws require that the Board be composed of between *five and ten directors of which one shall be the Chair*. It has been recognised during the past couple of years that there is an insufficient number of directors to manage the current initiatives and projects that are necessary to enable the CRHNet meet its goals and objectives. The matter was discussed at the June 28, 2017 Board meeting and it was agreed to present a Special Resolution at the 2017 Annual General Meeting. This is in accordance with Section 11.5 Review and Changes to By-Laws which requires that any amendments be addressed at an AGM or special meeting.