



Canadian Risk and Hazards
(Knowledge and Practice)
Network

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

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<http://www.crhnet.ca/>

Special Resolution – AGM 2017

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

“Whereas, we consider that the Canadian Risk and Hazards Network (CRHNet) Bylaws, Section 5.1 should be amended to increase the number of directors. We proposed this change:

Section 5.1 Composition of the Board

The Board shall be composed of between five and twelve directors of which one shall be the Chair.”

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.