

2015-09-18 Electronic Vote on By-law Amendment

Motion #1:

Moved by: Greg Schmidt

Seconded by: Gerald Feeney

Motion to amend the TUC's current By-laws, Article 5 – Board of Directors, section 5.1, to reduce the size of the TUC Board of Directors from a maximum of 15 members down to 9.
(Proposed by: Greg Schmidt, BoD member)

Current Bylaw: Article 5 – Board of Directors, section 5.1 "The affairs of the Corporation shall be managed and administered by a Board of Directors (the "Board") consisting of 15 Directors, all of whom shall be elected Full Members."

Bylaw as Amended: Article 5 – Board of Directors, section 5.1 "The affairs of the Corporation shall be managed and administered by a Board of Directors (the "Board") consisting of 9 Directors, all of whom shall be elected Full Members."

Rationale: Other clubs of a similar size and structure (e.g. OCUA, AUM, MODS, VUL) typically operate with boards of 7 or 9. As TUC has transitioned to an employee-based operational structure instead of contractor-based, the role of the board is expected to evolve from being active in the operations to more of an advisory role, and this role should be well served by a smaller board. A smaller board also means that the quorum requirements are reduced (from 10 with a 15 member board to 6 with a 9 member board), thus making it easier to arrange meetings and hence making the board more agile in responding to the needs of the Club. With an unusually small number of mid-term board members this year, the timing is perfect to make this change without unduly restricting the number of seats available; a new 9-member board would be composed of 5 mid-term members and 4 elected at this AGM.

Discussion:

None

Result of Motion

In favour: 10

Against: 0

Abstentions: 3

Motion Passes