

Vacancy Amendment

Whereas, a quorum of half is required to conduct Board business, and the Board's function is integral to the organization's well-being, the following clause shall be added to Section 6.05:

“Should a director miss two consecutive regular meetings, they shall receive a warning from the Secretary or another designated representative. If they miss a third consecutive meeting, their seat shall be declared automatically vacant and their removal from the Board of Directors.

Should a member receive a warning a second time within six months of the first, any absence within the next six months from the second warning shall result in their seat being declared automatically vacant and their removal from the Board of Directors.”