

SECTION 6.05 currently has the following text:

“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.”

The following text is added:

“The Board may by simple majority annul a removal required under this provision.

Board members may voluntarily declare a leave of absence of up to 3 months where they are not expected to participate in any votes or meetings and which does not count towards their consecutive meetings missed. During this leave of absence, their seat is treated as vacant and quorum shall be adjusted.

The Board may at its discretion declare an involuntary leave of absence for a member of up to 6 months, by two-thirds vote.”