

Notice of the AGM should be stated to be “notice of the annual and special meeting of members and the following resolution should be referred to in an agenda item and included with the notice of meeting

RESOLUTION OF MEMBERS TO AMEND BYLAW NO. 1 TO CHANGE TERM OF DIRECTORS

EXPLANATION People seem quite willing to sign up for a first term of three years on the board of directors. However, some are discouraged from joining the board because they are unsure of whether they want to, or even can, commit to standing for re-election for a second three year term. (Directors are encouraged to stand for re-election to the board so that The Table will benefit from the knowledge they have gained.)

Hopefully, shortening the second term to two years will make it easier for them to make a commitment. Permitting them to stay on the Board for a total of seven years in a row rather than just six builds up the experience level of the Board.

Changing the term of directors requires an amendment to The Table's Bylaw No. 1. An amendment was approved by the board of directors. To become effective the Members must also pass a resolution to approve it. The resolution appears below.

RESOLVED THAT:

1. Clauses 5.5 (b) and 5.6 of Bylaw No. 1 of The Table Community Food Centre (the “Corporation”) be deleted and replaced with the following:
 - 5.5 (b)** A director's term of office shall be three (3) years or until such time thereafter as his or her successor is elected.
 - 5.6 Maximum Term** - Each director shall be eligible for re-election immediately following the initial three (3) year term for a maximum of two (2) additional two (2) year consecutive terms. A former director shall be eligible for re-election after at least a one (1) year absence from the Board.
2. Any one of the officers and directors of the Corporation be authorized to take all such actions and execute and deliver all such documentation which are necessary or desirable for the implementation of this resolution.