

Proposed amendments to the Big Brothers & Big Sisters Association of Lloydminster Corp Constitution resulting from the motion made December 18, 2017 Board meeting.

9.0 BOARD OF DIRECTORS:

- (i) The Board of Directors shall be selected at the Annual General Meeting provided for in the constitution. No person shall be a director if that person:
 - a) is an undischarged bankrupt;
 - b) is mentally incompetent;
 - c) has a criminal record.

Proposed new wording in red ink:

- (i) The Board of Directors shall be **introduced and ratified** at the Annual General Meeting provided for in the constitution. No person shall be a director if that person:
 - a) is an undischarged bankrupt;
 - b) is mentally incompetent;
 - c) has a criminal record.

10.0 ELECTION OF OFFICERS:

- (i) The election of officers will take place at the first meeting of the Board of Directors, following the Annual General Meeting. The officers to be elected will be the President, the Vice-President, Treasurer, and Secretary. The Chairpersons of the Committees as indicated under the Standing Committees in the Constitution shall be appointed by the President.

Proposed new wording in red ink:

- (i) The Board of Directors positions will be **determined** at the first meeting following the Annual General Meeting. The officers to be **determined** will be the President, the Vice-President, Treasurer, and Secretary. The Chairpersons of the Committees as indicated under the Standing Committees in the Constitution shall be appointed by the President.

14.0 SIGNING AUTHORITY:

At the first meeting of the Board of Directors, signing resolutions are to be approved for the upcoming year.

The seal of the Association shall be in the possession of the President or Treasurer. The signatures of the President and the Treasurer shall authenticate the seal of the Association. Any two of the following shall have signing authority at all financial institutions unless changed by the Board of Directors: President, Vice-President, Secretary, Treasurer, and Executive Director.

Proposed new wording in red ink:

At the first meeting of the Board of Directors, signing resolutions are to be approved for the upcoming year.

The seal of the Association shall be in the possession of **Big Brothers Big Sisters of Lloydminster located at the office location**. The signatures of the President and the Treasurer shall authenticate the seal of the Association. Any two of the following shall have signing authority at all financial institutions unless changed by the Board of Directors: President, Vice President, Secretary, Treasurer and Executive Director.