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ORDINARY RESOLUTION – CIC PAST-CHAIR

2024 CIC AGM - June 4, 2024

History and Context

Prior to 2014, when the current CIC By-laws were drafted, there was a Past-Chair represented on the CIC Board. This role was not included in the 2014 By-laws and, although some Boards since 2014 have included the immediate Past-Chair, in recent years, former Chairs have not played a role on the Board. To benefit from the institutional memory and experience of the immediate Past-Chairs, the CIC Board has passed a resolution to formally institute this role starting in 2024. The inclusion of this Board role brings the number of Directors to seven, which is the maximum number allowed under our Articles of Incorporation. The addition of a Board member requires the passing of an Ordinary Resolution at the next AGM. Therefore, at the CIC AGM on June 4, 2024, the CIC Board proposes the following Resolution.

Resolution

Be it resolved that the role of Past-Chair be added to the CIC Board of Directors for a term of 1 year, renewable as stated in section 5.05 of the By-laws.

The new Board of Directors (section 5.04 of the CIC By-Laws) would thus become:

5.04 Composition of Board

The Board shall be comprised as far as possible of the following directors:

- (a) One (1) senior elected officer, preferably the president, of each of the Incorporated Societies;
and
- (b) Two (2) directors who shall **also** fill the positions of Chair and Vice-Chair of the Board;
- (c) One (1) director who shall be the Treasurer of the Corporation;
- (d) One (1) director who shall be responsible for the CIC Awards portfolio - Director of Awards;
and
- (e) **One (1) director who shall be the Past-Chair.**