**Proposed By-Law Changes for Membership Review**

MAMLS Bylaws were reviewed. The following bylaw changes will be brought forward to membership at the 2024 AGM for consideration.

By-Law 6.4.1 Proposed Wording Change

In order to conduct regular business and to maintain appropriate oversite of financial affairs as recommended by the Auditor, the Board should meet a minimum of 6 times per year. In order to clarify the corresponding By-Law, the By-Law Committee would like to propose the following amendment:

**Current Wording:**

**6.4.1** Have no less than six (6) meetings of the Board per year.

Proposed wording change:

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| --- | --- | --- |
|  | **ARTICLE 6.0 BOARD OF DIRECTORS** |  |
| 6.4 | Meetings of the Board shall be held as such time and place as may be determined by the President. | Board Meetings |
| 6.4.1 | Have no less than six (6) meetings of the Board per year, not including the Annual General Meeting. |  |

New By-Law 6.4.2

To be most effective and conduct business as expected, including meeting quorum at every Board of Director meeting, the By-Law Committee would like to propose the following addition to the By-Laws:

**New By-Law:**

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|  | **ARTICLE 6.0 BOARD OF DIRECTORS** |  |
| 6.4.2 | Each Director or Representative should, at minimum, endeavor to attend the majority of meetings of the Board, whether in person or online. In addition, attendance of all Directors and Representative(s) at the Annual General Meeting is expected. | Board of Director Expectations |