

Proposed Special Resolutions  
to be Presented at the EHCC AGM on Tuesday March 24

1. The following amendments to the EHCC bylaws. The current bylaws are available on the EHCC website.

Clause 15 Replace “the Office Manager” with “an EHCC employee”.

Clause 17 Replace “a calendar year” with “the year between AGMs”.

Clause 19 Add second sentence at end: “However if the seat is vacated prior to halfway through the two year term, the Board may choose instead to have the remaining one year of the term filled by an election at the AGM.”

Clause 20 Add sentence at beginning: “A person who holds public office is not eligible to be a Board member.”

Clause 33 Delete “The term for a Director-at-Large shall be two years. Every year, four Directors-at-Large will be elected, or more if necessary.”. Replace with “ A Director-at-Large term is two years long, as follows: a. In odd years (years ending with 1, 3, 5, 7 or 9), four Director-at-Large terms will begin with a two year duration. Starting in 2015, four terms will begin at the AGM in 2015 and end at the AGM in 2017. b. In even years (years ending with 2, 4, 6, 8 or 0), four Director-at-Large terms will begin with a two year duration. Starting in 2016, four terms will begin at the AGM in 2016 and end at the AGM in 2018.”

Clause 35 Replace “in the previous year” text with “during that Director’s term”.

Clause 48 Add sentence at end: “The Nominating Committee reports to the membership at the AGM.”

Clause 49 Delete last sentence: “One month before the Annual General Meeting, the Nominating Committee should submit its recommended slate to the Board.”

Clause 50 Add third sentence: “If necessary, the Board can pass a motion to extend the deadline to fewer than 15 days before the AGM.”

Clause 64 Delete the entire clause.

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2. A resolution to authorize EHCC to be a member of the Atlantic Chamber of Commerce and the Canadian Chamber of Commerce, under s. 30 of EHCC bylaws and s. 10(g) of the NS *Societies Act*.