

TO: MUNPA Members

FROM: Sheila Singleton, Secretary, MUNPA Board of Directors

SUBJECT: Notice of Motion

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At its February 2020 meeting, the MUNPA Board of Directors approved amendments to Article 4.1 of the ByLaws to provide a dedicated seat on the Board for a retiree from the greater Corner Brook area, and to allow an alternate for such a Board member. Changes are in **Bold**. The Board is now seeking ratification from the Association at its 2020 Annual General Meeting.

*Memorial University of Newfoundland Pensioners' Association BYLAWS*

*ARTICLE 4: BOARD OF DIRECTORS [Revised **2020**]*

*4.1 There shall be an **elected** Board of Directors (the Board) consisting of: (i) the Officers and (ii) at least five (5) and at most ten (10) additional Directors, **at least one of whom shall reside in the greater Corner Brook area. This Corner Brook Board member may also have an alternate; either/both may attend all Board meetings but shall have a single vote;***

Members should note that: "An amendment requires support by at least a two-thirds majority of the total of (i) members present and voting *at the General Meeting* and (ii) absent members who have submitted a vote by mail or e-mail, provided that such vote is received by the Secretary at least three days prior to the scheduled meeting and that such absentee vote clearly indicates "Aye" or "Nay" for any proposed amendment. 9.4 Amended Bylaws shall take effect at a time stated in the resolution to amend". Members who will be absent from the Annual General Meeting and who wish to vote can submit a vote addressed to "Secretary, MUNPA Board of Directors" at [munpa@mun.ca](mailto:munpa@mun.ca).