

Canadian Environmental Network (RCEN)

PROPOSAL FOR BY-LAW AMENDMENT

From: RCEN Canadian Environmental Network

(Note: By-law amendments may be proposed by an RCEN Affiliate Network, an RCEN National Caucus, or a member of the RCEN National Council)

Date: July 31st, 2006

BY-LAW SECTION TO BE AMENDED: 6.01

6.01 Composition and Selection

The National Council shall be composed of:

PROPOSED AMENDMENT:

To add a new paragraph:

"6.01.j) - Up to three additional delegate positions ('members at large') may be opened from time to time if deemed necessary by the Board of Directors, and filled by election by the National Council from among the member groups of the RCEN upon consideration of a recommendation by the Nominations Committee."

ISSUE ADDRESSED:

This will allow the Board to deal with the potential situation where nobody on the National Council at the time has the skills or the will to take on specific essential tasks.