

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: 9.01 a)

9.01 - Nominations Committee

a) A Nominations Committee shall be appointed annually by the National Council. The Nominations Committee will consist of individuals who are not seeking election or re-election to the National Council or the Board of Directors.

PROPOSED AMENDMENT:

9.01 a) – To modify the second sentence by "*Insofar as possible*, the Nominations Committee *shall* consist of individuals who are not seeking election or re-election to the National Council or the Board of Directors,

ISSUE ADDRESSED:

The purpose is to allow some flexibility, and also make the By-law correspond to reality (Doug is on the Committee and was seeking re-election, but he appropriately "stood aside" from that particular part of the Nominations Committee process.)