

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 f)

9.01 - Nominations Committee

f) Nominations may be made by CEN member groups by submitting the nomination in writing to the Nominations Committee with two letters of support, one from a member group other than the group that the nominee is representing, and one from a national Caucus or Affiliate steering committee. Such nominations must be received by the Nominations Committee not less than 30 days prior to the Annual General Meeting of the Corporation.

PROPOSED AMENDMENT:

9.01.f) - "Nominations *for National Council positions* may be made by RCEN member groups by submitting to the Nominations Committee *a letter nominating the individual, along with a letter* of support from a National Caucus or Affiliate Steering Committee. *The letter of nomination shall confirm that the nominee is a member in good standing of that member group, or shall be accompanied by an equivalent letter of confirmation from the nominee's member group.*"

ISSUE ADDRESSED:

This change will eliminate the requirement for a total of three letters for each nominee, which our Committee, Affiliates and candidates found to difficult to implement.