

SPECIAL RESOLUTION

2015-01

*Reviewed and accepted by CAPFT Council September 24th, 2015
Approved by CAPFT Membership _____*

ARTICLE 4.04 VACANCIES

RATIONALE

1. Limited timing and procedure allotted by Bylaw wording.

PROPOSED AMENDMENT

Provide acceptable means to fill Council vacancies.

Where the existing wording of article 3.01.C TEMPORARY REGISTER currently reads as:

VACANCIES

Any vacancy occurring during the year shall be filled at the next council meeting, provided it is so stated in the notice calling such meeting.

the amended bylaw would adopt the following wording:

VACANCIES

- A. Any vacancy occurring in the offices of the President, Vice-President, or Past-President shall be filled by appointment by the Council within 60 days, from among the members of the Council.
- B. In the case of any Director vacancy on the Council, the Council shall:
 - a) Appoint another member from the Registered Professional Forest Technologists register to fill the vacancy for the remainder of the term; or,
 - b) Leave the vacancy unfilled.
- C. Council shall notify the membership of any appointment or change of Council

THIS SPECIAL RESOLUTION IS AN AMMENDMENT TO THE BYLAW AND REQUIRES A VOTE OF 2/3 OF THE VOTING MEMBERS TO PASS.