

DRAFT ADDITION 1.15 g. NON-PROCEDURAL MOTIONS

i-To be considered by the Membership at a General Meeting, non-procedural motions other than those repealing or amending the By-law must be delivered by the mover to the Secretary of the Board not less than seventy-two (72) hours prior to the General Meeting of Members at which the motion will be made. The Secretary will notify the Membership not less than forty-eight (48) hours prior to the General Meeting at which the motion will be made.

DRAFT ALTERNATE ADDITION 1.15 g. NON-PROCEDURAL MOTIONS

i-To be considered by the Membership at a General Meeting, non-procedural motions other than those repealing or amending the By-law must be delivered by the mover to the Secretary of the Board not less than fourteen (14) days prior to the General Meeting of Members at which the motion will be made. The Secretary will notify the Membership not less than ten (10) days prior to the General Meeting at which the motion will be made.

CURRENT: 1.17 b. ELECTIONS

The Board is composed of five (5) to ten (10) Directors, as elected by the Members at the Annual General Meeting of the Corporation, with the following criteria as a guide (Amended July 1990):

- i. Every Member may nominate one (1) individual for election to the Board.
- ii. The Board is composed of five (5) to ten (10) Directors.
- iii. Elections shall result in no Member having more than one (1) Director sitting on the Board (Amended July 1990).
- iv. Elections to the Board shall result in representation from at least four (4) of the six (6) regions of Canada, as follows: the Pacific (British Columbia); the North (Northwest and Yukon Territories, and Nunavut); the Prairies (Alberta, Manitoba and Saskatchewan); Ontario; Quebec; and the Atlantic (New Brunswick, Newfoundland, Nova Scotia, and Prince Edward Island). Elections that do not satisfy these requirements shall be declared null and void.
- v. In order to further represent the diversity of Membership in the Corporation, that not less than one (1) Director be selected as an Indigenous Representative from the First Nations, Métis and Inuit peoples of Canada (Amended July 1994, June 2006, June 2009).
- vi. Every Member shall cast one (1) vote for each vacant seat on the Board.
- vii. Nominees gaining the most votes are declared elected.
- viii. The Membership shall elect no less than fifty percent (50%) women to the Board. Elections must satisfy this requirement or be declared null and void (Amended July 1990, July 1991).
- ix. In the event that fewer or equal candidates are running for open positions on the Board of Directors, the regular Members may vote yes or no. In an occasion of an affirmed no vote by the majority of votes, regular Members may reopen nominations. In the event that no candidate shall run, the vacant position shall remain empty until the Annual General Meeting.
- x. Provisions regulating the election of Board Members contained in Subsections (i) and (ii) may be waived in order to fulfill Sub-section (iii) with regard to the election of the Indigenous Representative Director (Amended June 2000).
- xi. Nominees must be affiliated with a Member station of the Corporation, as affirmed by an authorized representative of the station, including a Board or staff member (Amended June 2006).

DRAFT AMENDMENT: 1.17 b. ELECTIONS

The Board is composed of five (5) to eleven (11) Directors, as elected by the Members at the Annual General Meeting of the Corporation, with the following criteria as a guide:

- i. Every Member may nominate one (1) individual for election to the Board.
- ii. Nominees must be affiliated with a Member station of the Corporation, as affirmed by an authorized representative of the station, including a Board or staff member.
- iii. Elections shall result in no Member having more than one (1) Director sitting on the Board
- iii. Elections to the Board shall result in representation from at least four (4) of the six (6) regions of Canada, as follows: the Pacific (British Columbia); the North (Northwest and Yukon Territories, and Nunavut); the Prairies (Alberta, Manitoba and Saskatchewan); Ontario; Quebec; and the Atlantic (New Brunswick, Newfoundland, Nova Scotia, and Prince Edward Island). Elections that do not satisfy these requirements shall be declared null and void.
- iv. The Membership shall elect no less than fifty percent (50%) women and transgender individuals to the Board. Elections must satisfy this requirement or be declared null and void (Amended July 1990, July 1991).
- v. In order to further represent the diversity of Membership in the Corporation, not less than one (1) Director will be selected as an Indigenous Representative from the First Nations, Métis and Inuit peoples of Canada; not less than one (1) additional Director will be selected who is a Person of Colour; and not less than one (1) additional Director will be selected who is a Person with Disabilities Representative.
- vi. Provisions regulating the election of Board Members contained in Subsections (i) and (ii) may be waived in order to fulfill Sub-section (v) with regard to the election of the Indigenous Representative Director.
- vii. Every Member shall cast one (1) vote for each vacant seat on the Board.
- viii. In the event that fewer or equal candidates are running for open positions on the Board of Directors, the regular Members may vote yes or no. In an occasion of an affirmed no vote by the majority of votes, regular Members may reopen nominations. In the event that no candidate shall run, the vacant position shall remain empty until the Annual General Meeting.
- ix. Nominees gaining the most votes are declared elected.
- x. Elections that do not satisfy the requirements contained in Subsections (iii), (iv) and (v) shall be declared null and void.