

Motions for 2018 Bowen Island Golf Association AGM to make amendments to new bylaws prior to adopting them.

The directors are recommending that the following two amendments be made to the new bylaws before adopting them at the AGM. The first amendment is to require that a director must be a voting member which is a requirement in the existing bylaws. The other recommended change is to a new section that sets a maximum time an individual can serve as a director. The recommendation is to increase the maximum number of terms (years) a director can serve from 5 terms to 8 terms.

1. That Bylaw section 4.2 be amended to read as follows:

- (a) At each annual general meeting, the voting members entitled to vote for the election or appointment of directors must elect or appoint the Board
- (b) A director shall be required to be a voting member in good standing of the Society as qualification for director

2. That Bylaw section 4.6 be amended by deleting five (5) and replacing it with eight (8)