



RESOLUTION: Revisions to sections 7.4 of the Bylaws of the Society be decided by special resolution to be approved by the membership as follows:

PROPOSED BYLAW CHANGES*

**Deletions are in struck out; new language is bolded and underlined.*

7. Directors

7.4 Composition of Board

The Board will be composed of a minimum of ~~fifteen (15)~~ **eleven (11)** and a maximum of ~~twenty four (24)~~ **fifteen (15)** Directors, such the exact number to be determined by Board Resolution from time to time, each of whom will be elected or appointed in accordance with these Bylaws.