

Proposed by-law change to allow Board members to serve on Committees
September 16, 2010

3.02 Sentence #4

Current wording - No Executive Board member may be a member of any standing committee of the Corporation.

Recommend to eliminate that sentence

6.02 Sentence #1

Current wording - The Finance Committee shall be comprised of three (3) general members of the Corporation.

Recommend to eliminate "general"

6.02 Sentence #4

Current Wording - No, then current, member of the Board of Directors may serve on the Finance Committee.

Recommend – Only one (1) director and no Executive Board members may serve on the Finance Committee.

6.03 Sentence #4

Current Wording – No member of the Executive Board may serve as a member of the Pier Committee.

Recommend – Only one (1) member of the Board of Directors may serve as a member of the Pier Committee.