

**Notice of Special Resolution:
Fairfield Gonzales Community Association AGM October 18, 2021**

At the FGCA AGM on October 18, 2021, members will vote on bylaw changes regarding the role of Past President.

Motion:

Be it resolved by Special Resolution that the members of the Fairfield Gonzales Community Association adopt the following changes to the bylaws:

1. Amend section 4.5, which currently reads:

4.5 The immediate past president of the Board, notwithstanding the 6-year term limit, may serve on the Board in the capacity of Past President until a new past president assumes the position.

To read:

4.5 The immediate past president of the Board, notwithstanding the 6-year term limit, may serve on the Board in the capacity of Past President for a term of one year, which may be extended for one additional year by a motion of the Board.

2. Amend section 6.3, which currently reads:

6.3 The outgoing President of the Board shall serve in the position of Past President. The Past President is an ex-officio member of the Board without voting privileges.

To read:

6.3 The outgoing President of the Board shall serve in the position of Past President. The Past President is a member of the Board with full voting privileges. The Past President will not count toward the 14 member maximum number of directors.

Rationale for the changes:

Past Presidents have experience and history that can be valuable to the organization. These changes are intended to encourage the active engagement of Past Presidents in the Association, and to define a specific term for the Past President.

How Past President is defined in the current bylaws:

- The Past President serves on the Board as an ex-officio (non-voting) member for the duration of their term as Past President.

- The Past President may also be regular, voting member of the Board. This occurs if they are midway through their 2-year term when stepping down as President or if they are re-elected to the Board.
- In other situations, the Past President is not a regular, voting member of the Board and only has ex-officio (non-voting) status. This may occur if they have reached their term limit, have not been re-elected to the Board, or choose not to stand for the Board.
- The Past President's term lasts until there is a new Past President; this could be anywhere from one year up to six years.

How Past President will be defined with these bylaw changes:

- The Past President will serve as a voting member of the Board for the duration of their term as Past President.
- The Past President will not count toward the 14 member maximum, so we may have up to 15 directors on the Board including the Past President.
- The Past President's term will be defined as one year, with an option for the Board to extend this by one additional year.