



## ISLAND IGNITE MENTORSHIP SOCIETY

### SPECIAL RESOLUTION TO AMEND THE IIMS CONSTITUTION AND BYLAWS

#### FOR PRESENTATION AT THE ANNUAL GENERAL MEETING

SEPTEMBER 18, 2023

A 2/3 VOTE OF ELIGIBLE MEMBERS IN GOOD STANDING, PRESENT AT THE MEETING,  
IS NEEDED TO PASS THIS RESOLUTION

#### WHEREAS:

- a. The directors of Island Ignite Mentorship Society (the “Society”) wish to amend the current Constitution and Bylaws to align with best practices for Executive Board (the “Directors”) leadership terms,

BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE SOCIETY that the following changes be made to the Constitution and Bylaws of the Society: **Article V: Section B. Elections/Appointments, Part 1. Terms 1 (1) (a),(b),(c),(d),(e)** and **Section B. Election/Appointments, Part 1. Terms 1 (2)** should be amended and replaced with:

#### Section B. Elections/Appointments

##### Part 1. Terms

(1) Terms shall be as follows:

- a. President – 2 Year Term **(starting 2022)**
- b. Vice-President – 1 Year Term **for 2022, followed by a 2 Year Term moving forward (starting 2023)**
- c. Secretary/Treasurer – 2 Year Term **(starting 2022)**
- d. Trustee – 1 Year Term
- e. Terms to vary with appointment and organizational expansion needs **with consideration to continuity in organizational leadership**

(2) Appointments are done upon creation of the society and all ~~sub-sequent~~

**subsequent** appointments shall be achieved through elections at the Annual General Meeting.

THIS RESOLUTION SHALL BE EFFECTIVE UPON THE COMPLETION OF VOTING AT THE ANNUAL GENERAL MEETING 2023 AND ONCE FILED WITH THE REGISTRAR OF COMPANIES IN ACCORDANCE WITH THE SOCIETIES ACT.

BE IT SO RESOLVED, DATED THIS 18TH DAY OF SEPTEMBER, 2023.



---

DEBRA ROGERS, PRESIDENT