



ISLAND IGNITE MENTORSHIP SOCIETY

SPECIAL RESOLUTION TO AMEND THE IIMS CONSTITUTION AND BYLAWS

FOR PRESENTATION AT THE ANNUAL GENERAL MEETING

SEPTEMBER 28, 2025

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

WHEREAS 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;

WHEREAS the current bylaws of Island Ignite Mentorship Society require the position of Vice-President as an officer of the Society; and

WHEREAS the Board and membership wish to simplify the officer structure and allow flexibility to create or remove officer positions as needed;

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 A. Directors/Officers Part 1 and Part 2 and Article V: Section B. Elections/Appointments Part 1** should be amended and replaced with:

Section A: Directors/Officers

Part 1: Island Ignite Mentorship Society shall have a minimum of three (3) directors and a maximum of twelve (12) at any given time.

The required officers shall be:

a. President

b. Secretary/Treasurer*

The Board may, by resolution, establish such additional officer positions (e.g., Vice-President, Trustee, Member-at-Large, or others) as it deems necessary for effective governance and may determine their duties and terms of office.

Part 2. The names and addresses of the first three (3) directors **are to be amended annually to reflect changes as they occur.**

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 2 Year Term starting 2023~~
- c. Secretary/Treasurer – 2 Year Term starting 2022
- d. Trustee(s) or Officer(s) – 1 Year Term
- e. Terms to vary with appointment and organizational expansion needs with consideration to continuity in organizational leadership

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

BE IT SO RESOLVED, DATED THIS 28TH DAY OF SEPTEMBER, 2025.

DEBRA ROGERS, PRESIDENT