

**2016 Annual General Meeting**

**INDIVIDUAL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 4.2.2 Vice President**

<b>By-Law</b>	<b>Current Wording</b>	<b>Proposed Wording</b>	<b>Reason</b>
By-Law 4.2.2	<p><b>4.2.2 Vice President</b>  <b>4.2.2.1 Election</b>                      The vice-president shall be elected by the council from the elected councilors, by majority vote preferably within three months and in no case more than six months after each annual general meeting of the association. Normally, no person shall hold the office of vice-president without having served as an elected member of council for a period of at least 12 months. The vice-president shall be a professional member in good standing of the association.</p>	<p><b>4.2.2 Vice President</b>  <b>4.2.2.1 Election</b>                      The vice-president shall be elected by the council from the elected councilors, by majority vote preferably within three months and in no case more than six months after each annual general meeting of the association. Normally, no person shall hold the office of vice-president without having served as an elected member of council for a period of at least 12 months. <del>Normally, no person shall hold the office of vice-president without having served as an elected member of council for a period of at least 12 months.</del> The vice-president shall be a professional member in good standing of the association. <b>Candidates for Council shall be conversant in Robert's Rules of order, the Engineering and Geoscientific Professions Act and Bylaws, and Council Policies. The election of Vice President shall be by paper ballots, collected by an appointed councilor, in a container, and counted in the Council room. Each candidate will be invited to observe the opening of each ballot, or name a scrutineer to so observe. An Election Results Document shall be prepared and signed by the candidates and scrutineers. The ballots will be retained for 30 days, unless there is a unanimous vote by all Councillors present for their earlier destruction.</b></p>	<p>APEGM is obliged to follow Robert's Rules. The proper application of these rules make meetings more orderly and productive. With both a VP, and a President who are more familiar with the Rules, this change will ensure Council's meeting will be conducted in a more effective manner.</p>