

Professional Association of Volunteer Leaders- Ontario

LEADING VOLUNTEER ENGAGEMENT

ARTICLE VI BOARD OF DIRECTORS

The affairs of the corporation shall be managed or supervised by a Board composed of no fewer than 9 Directors and not to exceed fourteen (14) Directors who may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation and are not by the bylaws or any special resolution of the corporation or by statute expressly directed or required to be done by the corporation at a general meeting of the members.

Proposed wording

The affairs of the corporation shall be managed or supervised by a Board composed of no fewer than seven (7) Directors and not to exceed nine (9) Directors who may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation and are not by the bylaws or any special resolution of the corporation or by statute expressly directed or required to be done by the corporation at a general meeting of the members.

Rationale: the reduced number of board members reflect the trend of smaller not-for-profit boards; acknowledges the challenge of recruiting leaders; to contribute to a more efficient governance system and to enhance the decision making process.