



2018 Proposed Amendments to PMA’s Constitution



Section	Presently Reads	Proposed Amendment
Article IV – Section 2 (4)	Notwithstanding the language in Article IV - Board of Directors, Section 1 (1) , if a member from the northern region is elected to the position of President, Vice-President or Treasurer, that member shall also serve as the Northern Director.	REMOVE
Article IV – Section 2 (d)	For any Board position where only one candidate exists, that candidate shall be acclaimed and shall assume that particular position on the Board. The Board position held by an incumbent who seeks election to any other Board position shall be declared vacant.	<p>For any Board position where only one candidate exists, that candidate shall be acclaimed and shall assume that particular position on the Board.</p> <p>The Board position held by an incumbent who is elected to any other Board position, shall be declared vacant.</p>
Article IV – Section 3 (4)	Provided further, that in the event of simultaneous vacancies in the offices of President and Vice-President, the immediate Past President, who is a member, shall become Acting President to serve until the next annual general meeting. In the case that no immediate Past President exists, then the Board of Directors shall elect one of its members.	Provided further, that in the event of simultaneous vacancies in the offices of President, Vice-President, and Treasurer, the immediate Past President, who is a member, shall become Acting President to serve until the next annual general meeting. In the case that no immediate Past President exists, then the Board of Directors shall elect one of its members.
Article VII – Sections 1 - 3	<p>Article VII - Committee Structure</p> <p>Section 1 NOMINATING COMMITTEE - shall be composed of full-members as designated by the Board of Directors, and shall submit a report recommending nominations of persons to be elected to the Board of Directors.</p> <p>Section 2 Additional nominations may be made by motion of any two (2) FULL members of the Association in attendance at any Annual General Meeting.</p> <p>Section 3 ELECTIONS - The manner of holding elections, including the forms to be used, the method of voting, and the rules of procedure pertaining thereto, shall be prescribed by the Board of Directors in accordance with Article IX, Section 8.</p>	REMOVE

Section	Presently Reads	Proposed Amendment
<p>ADD:</p> <p>Article IX – Annual Meeting</p> <p>Section17 – Nominations for Elections at Annual General Meeting</p>		<p>(1)The nomination period for Board positions shall open fifty (50) business days prior to the Annual General Meeting and shall close twenty-one (21) business days prior to the Annual General Meeting. No nominations will be accepted prior to the fifty (50) business day period or after the twenty-one (21) business day period. At the end of this nomination period, the Executive Director of PMA shall forward, by ordinary post, a list of nominees to all member municipalities.</p> <p>(2) The nomination period for sitting directors of the PMA Board who seek nomination for a different Board position shall open fifty (50) business days prior to the Annual General Meeting and shall close forty (40) business days prior to the Annual General Meeting. No nomination by a sitting director of the PMA Board for a different Board position shall be accepted prior to the fifty (50) business day period or after the forty (40) day period.</p> <p>(3) Should no nominations be received by the end of the nomination period for a position that is to be filled at the Annual General Meeting, nominations shall be made and received from the floor of the Annual General Meeting.</p> <p>(4) No current Member of the House of Assembly, Member of Parliament, or elected members of any other provincial legislature or municipal council shall be eligible for nomination to the PMA Board of Directors.</p>