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CRA Registered National Charity

October 18, 2021

Re: Notice of motion to change bylaws

Dear FMC Members,

During the past while you have seen our reminders of the upcoming Annual General Meeting on November 10th, 2021 in conjunction with our online FMC conference day.

At our board meeting on September 23<sup>rd</sup>, 2021, there was a motion passed to amend our bylaws as follows, with reasoning also set out in italics below:

1. Clause 8.2(a)(i) is removed.

*The suggestion was to remove the language indicating the President as “Chief Executive Officer” as this does not reflect the very inclusive approach FMC has taken regarding all decision making.*

2. Clause 7.2(b) is amended so that additional wording is added at the end of the existing sentence such that it would read: “A director may stand for re-election at the end of each of their mandates, to a maximum of 3 consecutive terms.”

*The time limit for board members was proposed to ensure the infusion of new ideas and energy to the FMC board. This clause works in conjunction with 7.2(c) which further states that time served as President-Elect, Past-President or President are not including the computation of time served as a director.*

In accordance with section 14 of our bylaws, any such bylaw amendment is effective from the date of the resolution of directors until the next meeting of members. As such, at the Annual General Meeting on November 10<sup>th</sup>, we are seeking confirmation from our general membership by ordinary resolution as to these amendments.

Sincerely,

FMC President

and

Chair, Governance Committee