

Bridge On The Edge, Inc.

Notice of Motion to Amend the Constitution

At the 2020 AGM the Board of Administration will propose two amendments to the constitution as noted below. Rationale for the amendments is also given.

Article 7 (a) - Term of Office for Members of the Administrative Board (page 5)

Current wording:

“Each member shall hold office until the AGM following the member’s election and shall be eligible for re-election.”

In order to achieve continuity within the Administrative Board, it is proposed that this section be amended as follows:

“Each member shall hold office **for a period of two (2) years** following the member’s election and shall be eligible for re-election.”

If adopted, and to facilitate the transition, it is suggested that for 2020, four members will be elected to serve for two years and three members be elected for one year. For 2021 three members be elected for two years. In subsequent years three or four members will be elected for two years.

Article 15 - Annual General Meeting of BOTE and Quorum

As BOTE now employs the services of a Chartered Accountant, it is proposed that sections c) iii and v be amended as follows:

- iii. Receipt and acceptance of an **independently prepared** statement of accounts at the end of the financial year of BOTE

- v. **delete**

Further information may be obtained from the BOTE web page or by contacting any members of the BOTE Board of Administration.