BYLAWS FOR THE

DAVID DOUGLAS BOTANICAL GARDEN SOCIETY

Proposed Bylaw Changes

Page 5, part 5

There are two number 25's!

Proposed change:

Delete one of the number 25's and combine.

- 1. The number of elected Directors shall be 13.
- 2. At the first Board meeting following the AGM, the Executive positions of President, Vice-President, Secretary and Treasurer will be determined by the Directors.
- 3. The four Executive members shall have signing authority for the Society.
- 4. Two of the Directors of the Society shall be appointed by the University of Northern British Columbia and shall be known as the appointed Directors.
- 5. The term of office of each appointed Director is at the pleasure of the University.
- 6. If an appointed Director resigns their office, or otherwise ceases to hold office the University shall appoint a successor.

Page 6, part 6

- #32, 1) The directors may delegate any, but not all, of their powers to committees.
 - 2) All committees must report to a Director of the Board who will be a member of that committee.

Delete # 33

Part 2, Membership

1. **h**) Membership fees and categories will be set annually by the Board. Any increases in fees shall not exceed more than 5% per year.