

**PEI 55 Plus Games Society AGM
Motion to Amend the Bylaws
September 27, 2018**

Motion to amend Bylaw 11.2.1 Executive Committee

Present Bylaw: Article 11.2.1

11.2.1 Executive Committee

It shall be the responsibility of the Executive Committee to deal with matters pertaining to the Society as a whole in the interval between Special General and annual general meetings.

Proposed Amendment: Article 11.2.1

11.2.1 Executive Committee

It shall be the responsibility of the Executive Committee to deal with matters pertaining to the Society as a whole in the interval between Special General and annual general meetings.

It shall be the responsibility of the Executive Committee to conduct an annual performance review of the Executive Director.

In the event an interim Executive Director is hired, the Executive Committee shall be responsible to ensure all Executive Director duties are properly fulfilled.

Purpose: The purpose of this Bylaw amendment is to clarify Executive Committee responsibilities with respect to the Executive Director position.

Motion to amend Bylaw 11.2.3 Vice-President

Present Bylaw: Article 11.2.3

11.2.3 The Vice President shall:

- a) Carry out the duties of the President in his absence;
- b) Be responsible for Public Relations and Media coverage of the PEI 55+ society.

Proposed Amendment: Article 11.2.3

11.2.3 The Vice President shall:

- a) carry out the duties of the President in their absence;
- b) sit on both the Finance and the Communications Committee;
- c) act as a liaison with Games Society sponsors to ensure our commitment to our sponsors are fulfilled in a timely manner.

Purpose: The purpose of this amendment is to ensure the Vice President is fully versed and up to date on Society business.