

## **Operating Guideline amendment proposal requiring minimum Board member meeting attendance**

Board meeting frequency is referred to in section 8.10 of ALL's Operating Guidelines. It notes the following:

*8.10. Meetings of the Board shall be held as often as the business of the Centre may require, but no fewer than six (6) times per year, and shall be called by the Chair with reasonable notice.*

The Guidelines are silent, however, on the issue of Board member meeting attendance requirements.

In the interest of maintaining Board continuity and the active engagement of all Board members, it is proposed that the Operating Guidelines be amended by the inclusion of a Board member attendance requirement as a condition of ongoing Board membership.

It is specifically proposed that these Operating Guidelines be amended with the inclusion of the following provision:

*A Board member will cease to hold office if such a Board member is absent for three successive meetings of the Board.*

Under the current terms of the Operating Guidelines such an amendment can only take effect at the Annual General Meeting or Extraordinary General Meeting. It is proposed, therefore, that this proposed amendment be presented to the general membership at the Annual General Meeting to be held in 2018.