

Sail Nova Scotia Board of Directors

By-Law Change

The following Special Resolution will be presented at the Sail Nova Scotia Annual General Meeting in February 2024 for discussion and ratification.

By-Law Change 7.3

Board of Directors Committees

Current

7.3 The Board of Directors shall additionally cause to be formed three standing committees, each with their own mandate and chairperson, namely:

- (a) Governance and Compensation Committee
- (b) Risk and Strategy Committee
- (c) Fundraising Committee

New

7.3 The Board of Directors shall additionally cause to be formed four standing committees, each with their own mandate and chairperson, namely:

- (a) Governance and Compensation Committee**
- (b) Risk and Strategy Committee**
- (c) Fundraising Committee**
- (d) Audit and Finance Committee**

Rationale

To create a Sail Nova Scotia Audit & Finance Committee.