

# 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 11.3

#### Election and Term of Office

##### Current

11.3 Officers and Directors shall be eligible to serve only two (2) consecutive, two-year terms unless recommended by a 2/3 majority vote of the current Board of Directors at any Board meeting having a quorum.

##### New

**11.3 Officers and Directors shall be eligible to serve only two (2) consecutive, three-year terms unless recommended by a 2/3 majority vote of the current Board of Directors at any Board meeting having a quorum.**

##### Rationale

To make consistent that election term is three years for new directors and for directors that wish to re-offer.