



Proposed Bylaw Change to the Composition of the Leadership Development Committee

Approved by the Board of Trustees on: April 2, 2024

BACKGROUND and BOARD RECOMMENDATION:

Whereas The Leadership Development Committee (LDC) has concluded that the rules regarding the Leadership Development Committee should be altered to reflect the current volunteer capacity of the congregation, and that it can meet its objectives with the new requirements,

Therefore, the Board of Trustees recommends this Bylaw change and presents it for congregational vote.

PROPOSED BYLAW:

6a. Leadership Development

A Leadership Development Committee of **three to five** people shall be elected by the membership at the annual meeting. The committee is directly responsible to the membership. The committee shall elect its own chair. Only members of the Society are eligible for election to the Leadership Development Committee.

A slate of candidates for expiring terms of vacancies on the Board of Trustees shall be submitted to the membership with notice of the annual meeting and meeting the requirements of the notice as cited in Section 11.

Nomination for trustees may also be made from the floor.

CURRENT BYLAW:

6a. Leadership Development

A Leadership Development Committee of five people shall be elected by the membership at the annual meeting. The committee is directly responsible to the membership. The committee shall elect its own chair. Only members of the Society are eligible for election to the Leadership Development Committee.

A slate of candidates for expiring terms or vacancies on the Board of Trustees shall be submitted to the membership with the notice of the annual meeting and meeting the requirements of the notice as cited in Section 11.

Nominations for trustees may also be made from the floor.