

2022 AGM – Board Motion

By-Laws Revisions

The Governance Committee reviews the By-laws each year to ensure they:

- are in line with our governing legislation;
- are current and reflect any recent changes and governance updates that have been made;
- are consistent with the by-laws of other provincial medical associations; and
- have simple and easy-to-read language.

This year, the revisions being recommended for approval affect the following sections:

- Section 8.4 – Annual General Meeting
- Section 9.5 – Board of Directors
- Section 10.1 – Executive Committee
- Section 12.5 – Officers of the Society

All but one of the changes relate to the revised *Process for Selecting the Board Chair* that was approved by the Board in March 2022. The new process allows for a one-year overlap between the incoming and outgoing Board Chairs to provide time for an in-depth orientation and onboarding.

These revisions were suggested by the Governance Committee and have been endorsed by the Board of Directors.

The following motion will be presented at the AGM:

BE IT RESOLVED THAT the Doctors Nova Scotia Annual General Meeting approves the revised By-laws as presented at the June 4, 2022 meeting.