

Equity Member Submissions at Board Meetings

Suggestions for improvements from Equity Members are recommended to go through the General Manager. Should an Equity Member wish to provide suggestions for improvement to the Board of Directors, such suggestions should be submitted in writing to the Board.

In some circumstances however, an Equity Member may wish to address the Board directly and in person on matters of significant concern to the member. The purpose of this procedure is to ensure that any such presentations are carried out in an effective and efficient manner. Accordingly:

1. A request for such a presentation must be submitted by the Equity Member in writing to the General Manager. The request must include:
 - a brief synopsis of the issue to be discussed (note: it is recommended that only one issue is dealt with at a time by the member); and
 - the action that the Board will be asked to take in response to the issue.
2. When a request for an Equity Member submission is received, the General Manager will consult with the Secretary, the President and the Director whose responsibilities are most closely related to the request. They will decide the date of the Board meeting at which the member's submission will be heard.
3. An Equity Member appearing before the Board will be allotted a fixed time for their presentation, not to exceed 15 minutes. Directors may ask questions of the member depending on time availability. Directors will not be under any obligation to respond to questions posed by the member at the meeting, although may provide written responses following the meeting.
4. Any action taken as a result of an Equity Member submission will be at the discretion of the Board.
5. The Board has the discretion to refuse to hear an Equity Member submission where this procedure has not been followed or where the matter at issue can be more expeditiously addressed through other means.

September 26, 2024