

BOARD OF DIRECTORS MOTIONS

For consideration at the 2017 Canoe Wales Annual General Meeting

The Canoe Wales Board of Directors proposes that the Canoe Wales Articles of Association are amended as follows:

<p>MOTION 1 – DIRECTOR TERMS OF OFFICE AND TERM LIMITS</p>	<p>That section 20.5 is replaced with the following text:</p> <p>20.5 All Directors (elected and appointed) shall hold office for four years, retiring at the AGM held in their fourth year.</p> <p>That section 20.6 is replaced with the following text:</p> <p>20. 6 No Director shall serve for more than eight years.</p> <p>That section 13.4 is revised as follows:</p> <p>Subject to 13.2 above, 20.5 and 20.6, the appointed chair shall hold office for four years.</p>
<p>MOTION 2 – BOARD COMPOSITION</p>	<p>That sections 20.2.1 and 20.2.2, which specify the total number of Directors, is revised as follows:</p> <p>20.2.1 Up to seven (7) Directors elected by the Members; and 20.2.2 Up to five (5) Directors appointed by the Directors.</p>