ONTARIO FEDERATION OF AGRICULTURE

Proposed Amendments to By-law 16-2 (using Track Changes)

12.5   Term of Office

All Directors shall be elected for a term of three (3) years, commencing at the conclusion of the Annual General meeting at which they are elected, or in the case of Zone Directors the Annual General meeting immediately following their election, and expiring at the conclusion of the Annual General meeting three years later, or at such time as a successor is chosen.

~~There shall be no limit to the number of terms a Director may be elected.~~ A Director may serve for a maximum of five (5) consecutive, three-year terms. A person who has served five terms will be obligated to step off the Board for a minimum of one year before being eligible to be elected as a Director.

The record of consecutive terms for each Director wil commence with the current term being served with the enactment of this By-law and with the first term of any subsequently elected Directors

14. OFFICERS

14.2   Election of the President

The President ~~and two Vice-Presidents~~ shall be elected by the Member Representative at the Annual General meeting, in accordance with the Board's election policy.

14.3   Election of the Vice Presidents

The two Vice Presidents shall be elected from amongst Board members by the Board of Directors at the first meeting of the Board following the Annual General Meeting in accordance with the Board's election policy.

~~14.4~~   ~~14.4   Term~~

The President and the Vice-Presidents shall hold office until they are either re-elected or a successor has been elected at the next Annual General or Board meeting.

There is no limit to the number of terms an Officer may serve.

16.   POLICY ADVISORY COUNCIL

The Policy Advisory Council shall be comprised of the Councillor(s) elected by the Members of each Region and the Agricultural/Commodity Organization Members, in accordance with Section 7 of this By-law.

The Board of Directors will solicit and receive advice from the Policy Advisory Council.

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Meetings of the Policy Advisory Council shall be chaired by the President, and co-chaired by a PAC member selected by the PAC. ~~or in his or her~~ In the absence the President, a Vice President shall be designated by the President to serve as Chair.