

## Resolution 2012-1

Whereas the revisions to the Constitution and Bylaws approved at the last AGM (May 2011) included the following provision:

Bylaw 4.3.2

No later than 1 September the Executive Director shall mail or otherwise cause to be distributed to those members of the Association in good standing as of that date a copy of or access to the Official Ballot.

and

Whereas in practice, opening the election prior to 1 September proved to be impractical, due to the end of summer holidays and the start of school terms for many members, resulting in messaging around elections to be lost in this transition period;

Be it resolved that Bylaw 4.3.2 be amended as follows:

Bylaw 4.3.2

No later than <del>1 September</del> 15 September the Executive Director shall mail or otherwise cause to be distributed to those members of the Association in good standing as of that date a copy of or access to the Official Ballot.

Submitted by the Resolutions Committee