

Summary of Proposed Amendments

Memorandum of Association

Omit

2. Mission Statement

VANS works for the advancement and rights of visual arts and artists of Nova Scotia.

By-laws

5.1 The number of voting Directors shall not be less than eight nor more than fourteen.

Change to: The number of voting Directors shall not be less than eight nor more than eleven.

5.5 Each Director, except the President and the Treasurer, shall represent a region of the Province of Nova Scotia. The boundaries of each region and the number of Directors representing it shall be determined by the Board.

Change to: 30% of board will be designated from outside Halifax Regional Municipality.

Omit 5.9 The Board may appoint up to four ex-officio Directors. These ex-officio positions should be for individuals who (1) bring specific expertise to the Board, or (2) represent important institutions or organizations in the visual arts.

6.1 The Board shall meet quarterly as well as when the President calls a special meeting.

Change to: The Board shall meet six times a year as well as when the President calls a special meeting.

Omit EXECUTIVE COMMITTEE MEETINGS (8.0 – 8.4)*

9.0 DIRECTORS' DUTIES

9.7 Attend all quarterly, special, and general meetings of the society;

Change to:

Attend all board, special, and general meetings of the society;

Add:

Participate in committee activities.

Omit:

9.8 Encourage regional activities and exhibitions in the visual arts;

9.9 Solicit new memberships in the Society;

9.10 Provide quarterly reports on regional activities.

Omit EXECUTIVE DIRECTOR'S DUTIES (10.0 – 10.11) **

*The Executive Committee will meet on an as needed basis, to be determined by the Board of Directors.

**Job descriptions for staff including the Executive Director are included in the VANS Policy Binder.