

This proposed Constitutional Amendment is being presented for discussion. An electronic vote of the Membership will be conducted immediately following the Annual General Meeting (words added are underlined; deleted words are shown with strikethrough).

Article VI.I – Executive Committee

1a. The Executive Committee (referred to as the Executive) is responsible to the Board of Directors and is in charge of implementing the policies of the Board of Directors.

1b. The Executive advises the President in establishing the agenda of Board and General Membership meetings.

1c. The Executive acts as UWOFA's personnel committee in relation to the employees of UWOFA.

2a. The Executive Committee will be composed of:

- the President, who will chair the Committee
- the Vice-President
- the Past President
- the Treasurer
- the Secretary
- ~~two~~ three (3) additional ~~Members of the Board of Directors,~~ members elected by the Board of Directors for one-year terms

2b. Where possible, the Executive Committee shall include at least one member each from the Librarians and Archivists and from Contract Faculty.

3. ~~Actions taken~~ Decisions made by the Executive Committee shall be reported by the President to the Board of Directors.