



Proposal for a

Special Resolution to amend the Bylaws of the JPFS

September 30, 2015, 7pm, Jasper Royal Canadian Legion

The Board of the Jasper Pride Festival Society would like to introduce to the floor a formal MOTION to amend the Bylaws of the Society.

The Bylaws Ssc. 5.13. shall be modified as follows:

Current Version:

5.6 Composition: The Board shall be comprised of at least three (3) and no more than (9) members, the exact number to be decided by the Board. Board members shall serve without compensation. The Board shall, as much as possible, reflect the diversity within the community of Jasper. To be eligible for election to the Board a person must be a member in good standing.

5.13. Structure of the Board: The following Board members shall be elected to hold office for a one year term. The Board may decide to alter the positions or to fill fewer positions as per Ssc. 6.6.

- a) **Co-Chair #1** - Member of the Board and Executive
- b) **Co-Chair #2** - Member of the Board and Executive
- c) **Treasurer** - Member of the Board and Executive
- d) **Secretary** - Member of the Board and Executive
- e) **Festival Director** - Member of the Board
- f) **Volunteer Director** - Member of the Board
- g) **Community Relations Director** - Member of the Board
- h) **Marketing Director** - Member of the Board



Proposed Version:

5.6 Composition: The Board shall be comprised of at least three (3) members, the exact number to be decided by the Board. Board members shall serve without compensation. The Board shall, as much as possible, reflect the diversity within the **region**. To be eligible for election to the Board a person must be a member in good standing.

5.13. Structure of the Board: The Board consists of the Executive Committee and several Directors-at-Large whom are to be elected by the membership for one year terms. The portfolio assignments of the elected Directors-at-Large will be designated by the Board.

5.13.1. Appointed Board Member: In addition to its elected members the Board holds one member which is to be appointed at the Annual General Meeting by Jasper's local Destination Marketing Organization. The appointed member will serve in the Board as Director-at-Large responsible for Marketing for a one-year term as long as the Destination Marketing Organization supports the Jasper Pride Festival with substantial marketing funds. If the Destination Marketing Organization discontinues or reduces its support below the 2016 commitment for Marketing the Board has the authority to terminate the tenure of the appointed Director-at-Large.

Explanation:

The current Board has reviewed its own working structure and felt that it was beneficial to create a more flexible Board structure with more flexible portfolio assignments to better reflect the functions, duties and responsibilities necessary to run a successful Festival.

It also wanted to give Jasper's local Destination Marketing Organization and its stakeholders a permanent presence in the Board given the increased role of the organization in marketing and promoting Jasper Pride as one of Jasper's three signature Festivals.

If you have any questions or would like to have more details prior to the AGM please contact our current Co-Chairs Uwe Walter or Susan McCarthy (jasperpride@gmail.com).