

## **By-Law Resolution**

Over the past six years CARI has been revising its By-Laws and structure in order to make it more relevant and more effective.

At its 2002 Annual General Meeting in Calgary members approved the first step and reduced the Board from twenty four (24) directors to seventeen (17) with (4) Immediate Past Presidents and two (2) Board Members-at-Large. The second step, ratified by the members at the 2005 Annual General meeting in Toronto, reduced the board to fifteen (15) by removing two (2) of the Immediate Past Presidents. The resolution also reduced the board quorum to eight (8).

The proposal now before the members takes the last step and reduces the CARI Board of Directors from fifteen (15) to twelve (12) by eliminating the two (2) Board Members-at-Large and the second immediate Past President, effective at the June 2008 Annual General Meeting.