

Dear Seniors' College Member,

The 2020 Annual General Meeting is scheduled for Saturday, March 28 at 2:00 pm, at the Captain William Spry Community Centre Multipurpose Room, 12 Sussex Street in Halifax. The Agenda and Nominating Committee Report will be posted on our website as they become available. We will let you know when this occurs. We will be emailing the Draft Minutes of the 2019 AGM and the Financial Reports to you as well, prior to the meeting. We will be holding a reception following the meeting to celebrate our wonderful instructors and volunteers, and another successful year of the Seniors' College. We invite you all to join us in this celebration!

This year the Board is proposing by way of special resolutions two changes to the Seniors' College By-laws: First, we would like to redefine the official position of Vice President to President-Elect. The duties of the President-Elect would be similar to the duties of the Vice President and as well, at the end of their term, the President-Elect would be promoted to the position of President. The advantages of this change is that it will ensure clear continuity of succession to the role of President, and it provides the opportunity for the President-Elect to become familiar with the operations of the Seniors' College. It would mean that going forward, beginning at the Annual General Meeting 2020, there would be elections for the

President-Elect, Secretary, Treasurer, and directors-at-large, but there would not be an election of a President since the President-Elect would eventually assume the office of President. The other By-law change we are proposing is to delete the sentence from By-law 23 "Chairs of standing committees shall be chosen by the board from the board's membership" and add it as a separate by-law where it is a more appropriate fit, under the Section "Committees of the Board". It would become a new By-law 57, and the subsequent by-laws would accordingly be renumbered, so that current By-law 57 would become By-law 58, current By-law 58 would become By-law 59, and current By-law 59 would become By-law 60. We have attached these proposed changes to the By-laws to this email. Amendments are indicated with strikethroughs for deletions and by putting additions or changes in bold.

Opportunities to serve on the Board are still available to those of you who would like to offer their skills and experience. Nominations are welcome up to the date of the Annual General Meeting. If you are interested or wish to nominate another member, please email your information to SCANSinfo@gmail.com. To help us prepare for this meeting and reception, we would appreciate your notifying the office by March 15 if you are attending. You can do so by email at the above address or by phone (902) 444-7588.

We welcome your participation and look forward to seeing you there.

Lois Block,
President, Seniors' College