

By-law change: Conducting Board Business Electronically

The purpose of this by-law change is to enable the PANL Board to make decisions via e-mail if time does not permit a meeting.

Current:

Section 5: Board Meetings

6. A meeting of the Board may be held by use of teleconference or equivalent simultaneous audio or audiovisual means, and in such case, the Directors participating in such meeting shall be deemed for all purposes to be present at the meeting.

Suggested addition:

The Board may conduct business, including a vote, via electronic means (e-mail), if the matter is determined to be time-sensitive and a meeting is not possible.

Proposed New By-law:

Section 5: Board Meetings

6. A meeting of the Board may be held by use of teleconference or equivalent simultaneous audio or audiovisual means, and in such case, the Directors participating in such meeting shall be deemed for all purposes to be present at the meeting. The Board may conduct business, including a vote, via electronic means (e-mail), if the matter is determined to be time-sensitive and a meeting is not possible.