

Board shall be determined by a simple majority of the votes cast by the eligible members in attendance, and each such member shall have one vote. Except as otherwise provided herein, and unless in any instance the eligible members, or the Board, as the case may be, should determine otherwise, votes shall be cast by a show of hands and/or counted proxies.

## **SECTION 6 OFFICERS**

### **A. BOARD OF DIRECTORS**

The business of the Guild will be conducted by the Board of Directors consisting of:

- (i) the following Officers elected annually at the Annual General Meeting: President, Vice President, Secretary, Treasurer, Membership Secretary and Exhibition Chairperson; The immediate Past-President of the Alberta Artists Guild shall be an ex-officio member. The offices of Secretary and Membership Secretary may be held by the same person;
- (ii) a number of Officers-at-Large elected at the Annual Meeting, such number to be determined by the Board from time to time but not to exceed five; and
- (iii) the immediate Past President.

### **B. QUALIFICATIONS**

Only Active and Life Members whose memberships are in good standing may serve on the Board.

### **C. TERM OF OFFICE**

The term of office for Board Members shall be for one year, which year will run concurrent with the Guild's fiscal year. A newly elected Board will assume office at the beginning of the next fiscal year. Subject to the provisions of Section 7, a member may hold office on the board for more than one term; provided, however, that no Board Member shall hold office in the same position for more than four consecutive terms.

### **D. VACANCIES**

Vacancies on the Board, for whatever reason, will normally be filled for the balance of the term