

5.0 BOARD SELF GOVERNANCE

5.5 RULES OF ORDER

5.5.1 INTENT:

Meetings shall be conducted in an orderly manner, ensuring that all members of the Association are afforded the opportunity for information sharing, debate, and discussion on issues presented during Board, committee, general, and special meetings.

5.5.2 GUIDELINES:

5.5.2.1 The Chair may refer to *Robert's Rules of Order* to ensure meetings are conducted in an orderly and constructive manner.

5.5.3 PROCEDURES:

5.5.3.1 The business of the Association shall be conducted according to the most recent edition of *Robert's Rules of Order* to ensure that all members of Association are afforded an opportunity for input into the decision-making process.

5.5.3.2 At the organizational meeting following the Annual General Meeting, the elected chairperson shall clearly **indicate** the rules of order to be followed by the Board of Directors.

5.5.3.3 Each committee shall follow the same rules of order used by the Board of Directors of the Association.

5.5.3.4 The prescribed rules of order may be changed by resolution **by** a two-thirds **majority** of the Board members present at a meeting.

Review Dates: June, 2004, _____

Approval Dates: November 29, 2001 _____
