

ARTICLE 14
TEMPORARY BY-LAW – BOARD TRANSITION

14.1 Board Transition

This Article is enacted to transition the current Board composition to the newly approved Board Composition on November 27, 2021.

14.2 Current Board Composition

- a) The composition of the Board prior to the 2021 Annual General Meeting includes the following:
 - i. Three (3) positions expiring in 2021 (Woods, Boden, Anderson)
 - ii. Three (3) positions expiring in 2022 (Lanoie, Bruneau, Guilford)
 - iii. One (1) President position expiring in 2022 (Giesbrecht)

14.3 Elections and Expirations at Annual General Meetings

The following actions will occur at the next two Annual General Meetings of the Corporation:

- a) 2021 Meeting –
 - i. Expirations:
 - i. Woods, Boden, Anderson
 - ii. Elections:
 - i. Nine (9) Regional Directors will be elected:
 - 1. Norman Director – filled on a one (1) year term.
 - 2. Parkland Director – filled on a two (2) year term. Greg Boden will be included as the incumbent candidate.
 - 3. Westman Director – filled on a two (2) year term.
 - 4. Central Director – Kristi Guilford is the incumbent for a one (1) year term – No election required in 2021.
 - 5. Interlake Director – filled on a one (1) year term.
 - 6. Eastman Director – Bob Lanoie is the incumbent for a one (1) year term. – No election required for 2021.
 - 7. NW Ontario Director – filled on a two (2) year term.
 - 8. Winnipeg North Director – filled on a two (2) year term.
 - 9. Winnipeg South Director – Al Bruneau is the incumbent for a one (1) year term. No election required.
 - iii. Composition of the Board at the conclusion of the AGM:
 - i. Ten (10) individuals:
 - 1. President – Larry Giesbrecht
 - 2. Central Director – Kristi Guilford
 - 3. Eastman Director – Bob Lanoie
 - 4. Winnipeg South Director – Al Bruneau
 - 5. Six (6) new Regional Directors
- b) 2022 Meeting –
 - i. Expirations:
 - i. Lanoie, Bruneau, Guilford
 - ii. Giesbrecht
 - ii. Elections:
 - i. Five (5) Regional Directors will be elected for two-year terms:
 - 1. Norman Director
 - 2. Central Director
 - 3. Interlake Director
 - 4. Eastman Director
 - 5. Winnipeg South Director
 - ii. The President will be elected for a three-year term

14.4 Repeal of this Article

After the elections at the 2022 Annual Meeting, the Board transition period will have completed, and this Article will be repealed.