

2.1.7 Attendance at Board Meetings Policy

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| Supersedes Policy Date(s): | 2.1.7 Attendance at Board Meetings Mar. 26, 2018 | | |
| Approved by: | Board of Directors | Motion and Effective Date: | March 25, 2019 |

POLICY

Any director who fails to attend, without reasonable cause as determined by the Board, fifty (50%) percent (five (5) meetings) of the Board meetings held in any one fiscal year or three (3) consecutive meetings of the Board shall, if the Board by resolution passed by simple majority of the directors present and voting so decides, be removed from serving as a director and shall not be eligible for re-election at the next annual meeting. Any director so removed shall thereupon cease to be a director. The vacancy so created may be filled in the manner prescribed in section **3.04 of the By-Law #1**.

Any director who is removed under the provisions of this paragraph may within thirty (30) days of the decision, request a review of the decision in the manner prescribed in the **3.1.1 Board Decision Making Policy**.