

The following Policy Amendments have been adopted by the Board of Directors and are listed here for your information. Questions and/or suggestions are welcome.

- **Introduction New subsection 1.2**

1.2 The Board should act in accordance with these policies and procedures, or, if there is an inconsistency between what is written here and actual practice, the board should either alter practice to be consistent with policies and procedures or make amendments to this document to reflect the will of the Board.

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- **Elections: adopted 2024-03-03**

3.1 Elections shall be conducted as set out in Wildsight Regional and Branch Bylaws

3.2 The maximum number of directors elected at any one time will be ~~12~~ 11

3.2.1 If there are fewer than ~~12~~ 11 candidates, those nominated will be declared elected by acclamation.

3.2.2 If there are more than ~~12~~ 11 candidates, a secret ballot vote will be held in which those ~~12~~ 11 candidates who receive the greatest number of secret ballot votes will be elected.

- **Committee Representation adopted 2024-02-27**

6. Committee representation

6.1. When there is request or opportunity for Wildsight Kim/Cran to be represented on external Boards, Committees, or organizations:

6.1.1. When such requests require action before they can be presented for Board approval, representation can be provisionally approved or denied by the Branch manager or the Board Chair, and then later presented to the Board.

6.1.2. When time allows, such requests should be in writing with adequate background information and sent to the Branch manager no later than 1 week prior to the upcoming board meeting. The board may then approve or reject such requests, or ask for additional information.

6.2. When representatives are appointed:

6.2.1. The Board shall:

6.2.1.1. Have the opportunity to ask questions and/or provide input with regard to External Committee directions or programs.

6.2.1.2. Provide appropriate information and support for such representatives.

6.2.1.3. Nominate alternate/substitute representatives when and where necessary and appropriate.

6.2.1.4. Terminate such representation when there is good cause.

6.2.2. Representatives shall:

- 6.2.2.1. Familiarize themselves with Branch policies and positions.
 - 6.2.2.2. Ensure that positions put forward on the committee by branch representatives are consistent with Branch policies and positions.
 - 6.2.2.3. Seek Board advice and/or approval for any policy positions that appear controversial or inconsistent with Branch policies and positions.
 - 6.2.2.4. Seek Board advice and/or approval when considering terminating representation on an external committee.
- 6.2.3. The Branch manager shall maintain an updated list of current committees.