

**Mandate Title:** Members Of The Board Of Directors  
**Mandate Number:** HMKA-M2  
**Revision:** 1.0  
**Author:** Brian Rainie  
**Approver:** Bob Rainie / Gary Murray  
**Effective Date:**



**Objective:**

This document defines the methods used to acquire new Board members.

**Background:**

A minimum of 3 members of the Board must exist in order to be effective. As Board members retire, replacements must be appointed.

**Mandate:**

Each Board Member must be experienced in the art form, and must not be currently serving as a Club Officer or Chief Instructor. Typically, new board members are retired Chief Instructors. Retired Club Presidents may also be considered for this role if they have served for an extended period of time. A two-thirds vote is required to accept a new candidate.

**Verification:**

This is a function of the Board Of Directors.

**Enforcement:**

This is a function of the Board Of Directors.