

Notice of Motion – Number Two

Please take notice that, in accordance with article 8(1)(g) of the Public School Administrators Association of Nova Scotia (“Association”) by-laws, the Board of Directors has developed proposed amendments to the Association by-laws for consideration and a vote by membership as a special resolution pursuant to article 20(4)(c) of the Association by-laws.

This vote of membership will occur at the Annual General Meeting of the Association, to be held by electronic means on October 27, 2020 at 4:00 pm. Instructions on how to access the electronic meeting, as well as advance voting options, will follow this notice.

The purpose of this proposed amendment is to provide the Board with the ability to borrow funds, through a credit card or other commercially available means, for the sole purpose of covering Association expenses in accordance with the Association’s budget.

Specifically, the proposed amendments to the Association by-laws are set out below:

Specific Powers and responsibilities of the Board

Article 8:

1) Without limiting the generality of article 7(1), the directors shall have the authority to:

...

c) [Borrow funds, by way of credit card or other commercially available means, for the sole purpose of covering Association expenses in accordance with the Association’s budget;](#)

Business and conduct of general meetings

Article 20:

4) Any resolution pertaining to ordinary or special business shall be passed by vote of a simple majority of those present, except a resolution pertaining to any of the following business which may only be passed by a special resolution:

...

d) Borrowing money [by means other than as authorized pursuant to article 8\(c\);](#)