

OLDS COLLEGE BOARD OF GOVERNORS BYLAWS

Bylaw Name:	Meetings of the Board	Number:	3
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ARTICLE THREE: Meetings

- 3.1 Regular meetings of the Board shall be held in person at Olds College on the annual schedule approved by the Board and no notice of any such meetings is necessary. The Board by resolution at a previous meeting may vary the time and location of any regular meeting.
 - 3.2 Special meetings of the Board shall be at the call of the Chair in consultation with the President and the Vice Chair or upon the request of a super-majority as defined in Article 3, statement 3.2 of Board members provided always that written notice of the special meeting shall be given to each member at least seven (7) days before the date of such meeting, with the requirement for the Board Secretary to confirm receipt. No such notice shall be required if the meeting is called by the Chair at a duly convened previous meeting.
 - 3.3 The accidental omission to give notice of a Board meeting to any Board member or the non-receipt by any member of such notice does not invalidate the proceedings at a regular or special meeting of members so long as quorum is present.
 - 3.4 Meetings of any committee established by the Board shall be at the call of the Committee Chair in consultation with its members.
 - 3.5 All regular and special meetings of the Board shall be open to the public, and no person shall be excluded except for improper conduct.
 - 3.6 The person presiding at any meeting may cause to be expelled any person who has been guilty of improper conduct at the meeting.
 - 3.7 No member of the public may participate in any discussions without the consent of the Chair.
 - 3.8 Where a super-majority of the members, as defined in Article 3, item 3.2, present is of the opinion that it is in the public interest to hold an in-camera meeting with all or part of the Board on any subject, the Board may, by resolution, enter into an in-camera meeting. It has no power at such a meeting to pass any Bylaw or resolution apart from the resolution to revert back to an open meeting, or to extend the time of adjournment. Board members may be excused from the in-camera meeting only in instances of conflict of interest and will not be unnecessarily excused from in-camera discussions. Additionally, the Board may invite non-Board members to provide information on a specific topic or invite resource persons to guide the deliberations of the Board. Without limiting the generality of the foregoing, the Board shall normally reserve for in-camera meetings the following kinds of matters:
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