

Resolution

Subject: Provincial Women's Board Membership
From: Provincial Women's Board

WHEREAS, Section 22, parts 1-3 of the Constitution states:

1. The Provincial Women's Board shall consist of ten members elected by Synod.
2. The Provincial Women's Board shall have the right to elect for a term of four years subject to re-election for a second term of four years, six persons to serve on the Board with all the rights and privileges enjoyed by members elected by Synod, provided the rules governing rotation in office as given in this Constitution are followed.
3. The seventeenth member of the board will be a female clergy member appointed by the board to serve a two-year term with the option to be re-appointed for another two-year term; and

WHEREAS, the Provincial Women's Board has had a female clergy representative as one of its members that is appointed by the Board and serves a two-year term with the option to be reappointed for another two-year term; and

WHEREAS, it has become increasingly difficult to find women willing to serve on this Board, and the work of the Board can be more efficiently and effective with a smaller number of members; therefore be it

RESOLVED, that Section 22, parts 1-3 of the Constitution be amended as follows, and that the entire Section be renumbered as necessary:

1. The Provincial Women's Board shall consist of fourteen members, plus one paid non-voting Administrative Assistant/Bookkeeper.
2. Seven members will be elected by Synod for a four-year term subject to re-election for a second term of four years. Six members will be appointed by the Board to serve a term of four years subject to reappointment for a second term of four years with all the rights and privileges enjoyed by members elected by Synod, providing the rules governing rotation in office as given in this Constitution are followed. One member shall be a female clergy person appointed by the Board to a term of two years, subject to reappointment for a second term of two years. Appointed members shall have all rights and privileges enjoyed by members elected by Synod, provided that the rules governing rotation in office as given in this Constitution are followed.
3. *[Omitted, with the remaining portion of Section 22 renumbered as necessary];* and

RESOLVED, that these changes will go into effect at the end of this intersynodal period as preparations are made for nominations and elections of the 2026 Provincial Synod.

Note: *This proposal changes the Constitution and requires a 2/3 majority vote. Government has reviewed and approved as to form.*