

POLICY/PROCEDURE NUMBER: **B – 6.3**

DATE:            December 2013	SUBJECT:
ISSUE: <b>Board of Directors</b>	<b>Misc. - Removal of Officers</b>
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1. Removal of Officers, Directors or members of the National Board of Directors
  - 1.1 If any member of the Board of Directors is unable to attend a meeting of the Board they shall so inform the Secretary prior to the meeting. If an elected members of the Board absents themselves without the approval of the Board, from three (3) consecutive meetings of the Board of which they received due notice, the Board may declare the seat to be vacant.
  - 1,2 A Director or an Officer may be removed from office by 2/3 majority vote at a special meeting of the Society called for that express purpose. As per Article 7.3.3 of the CHES By-Laws 12<sup>th</sup> edition.

Approved by: \_\_\_\_\_  
                             President

Date: \_\_\_\_\_