

**Board of Directors Approved January 17, 2015**

**National Council Approved April 11, 2015**

**131**

## **Resolution**

**Society St. Vincent de Paul, Inc.  
National Board of Directors Meeting  
January 17, 2015**

### **Resolution to amend the Election Process set forth in Article 12 of the Bylaws of the National Council**

*Whereas* it is deemed advisable that before assuming the office of President of the National Council the successful candidate have an adequate period of time to prepare for the position; and

*Whereas* it is also deemed advisable to advance the dates of the process for nomination of members to stand for election to the office of National President and to hold elections and announce the winner of said election at an earlier date in order to accomplish the goal of allowing a successful candidate to prepare for said position before assuming office;

*Now therefore be it resolved* that the section of Article 12 of the Bylaws of the National Council Under the subheading entitled *Election Process for President of the National Council Normal Election Mechanism* is amended to read as follows:

“No later than 12 months prior to September 30 of the year in which the term of the duly elected National Council President ends, the National Council President shall appoint a Nominating/Election Committee the responsibility of which shall be to carry out the election for the next National Council President.

The election for a new National Council President shall be held no later than the 31<sup>st</sup> day of March of the year in which the term of the duly elected National Council President ends.

The Nominating/Election Committee so appointed shall have the authority to update and modify the election procedures in effect at the time provided that such are approved by the National Board of Directors.

The election results will be announced at the Midyear Business meeting held in the year when the newly elected National Council President takes office or as soon thereafter as is possible. The installation of the newly elected President shall take place at the next National Council Annual Meeting. The term of the currently serving National President shall end on September 30 of that year with the newly elected President’s term beginning on October 1<sup>st</sup> of that year.”

The category of this Resolution is **Bylaws**

Resolution number: **01-17-2014/2015-131**