

ELECTION TO THE BOARD OF DIRECTORS –BY-LAW

5. DIRECTORS

5.1 Size and Composition of Board

- (1) Subject to subsection (2), a Board of no fewer than 10 shall manage the affairs of the Corporation and no more than 16 directors composed of:
 - a) the Primate of the Church or, if that office is vacant, the Metropolitan of the Church senior by election, and
 - b) nine directors **elected** as provided in section 5.4 to include
 - (i) one active bishop
 - (ii) two members of the clergy, and
 - (iii) six members of the laity, and
 - c) up to six additional members, of whom no more than two shall be bishops or clergy, **appointed** by the Board.
- (2) There shall be at least one elected director resident in each ecclesiastical province of the Church. No more than four elected directors may reside in any one diocese of the Church.

5.2 Qualifications

A director must be not less than eighteen (18) years of age, must be an individual, and must have power under law to contract. A director must be a member of the Corporation and of the Church.

According to the By-Law a mail vote for the election of three Directors will take place annually, to replace Directors who have completed their terms.

This year (2008), it will be necessary to elect three laity to replace those whose terms will be completed.

**A nomination form is provided and nominations should be mailed to:
The Nominating Committee, The Anglican Foundation of Canada
80 Hayden Street, Toronto, ON M4Y 3G2.**

The deadline for nominations is **February 29, 2008.**