

6. EXECUTIVE COMMITTEE

6.1 The Association Executive Committee will comprise:

- (a) Patron;
- (b) Chairperson;
- (c) Deputy Chairperson;
- (d) Secretary;
- (e) Treasurer;
- (f) No less than four other members elected to the Executive Committee.

6.2 The members of the Executive Committee shall hold office for the following term:

- (a) The Chairperson, vice chair-person and each elected member of the Executive Committee will be eligible for re-election to their respective positions after expiry or termination of their appointment of those positions.

6.3 The election of officers and other members of the Executive Committee shall take place in the following manner:

- (a) The highest polling candidate for a vacancy shall be the person elected to that position;
- (b) If, at the commencement of the meeting, there be insufficient number of candidates nominated, nominations may be taken from the floor of the meeting.
- (c) Empower this committee to co-op as they see fit to complete the executive

Ammendment

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- (a) Patron;
- (b) Chairperson;
- (c) Deputy Chairperson;
- (d) Secretary;
- (e) Treasurer;
- (f) *No less than four and no more than six other members elected to the Executive Committee.*

6.2 *Each Executive Committee member are to:*

- a) at all times, act in good faith and in the best interests of NPBA*
- b) exercise the powers of the Executive Committee for proper purpose*
- c) act, and ensure NPBA acts in accordance with this Constitution;*
- d) disclose to the Executive Committee the nature and extent of any conflict of interest.*
- e) take such other steps as determined by the Executive Committee in respect of any interest specified in Rule 6.2d which may include, without limitation, abstaining from deliberations and/or any vote regarding such interest;*
- g) not disclose any information that the Executive Committee member would not otherwise have available other than in his or her capacity as an Executive Committee member, to any person, or make use of or act on the information except;*

- (i) *as agreed by the Executive Committee for the purposes of NPBA*
- (ii) *as required by law*

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- (a) The highest polling candidate for a vacancy shall be the person elected to that position;
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- (c) Empower this committee to co-op as they see fit to complete the executive

6.5 *Termination of an Executive Committee member:*

a) The Executive Committee shall have the power to terminate an Executive Committee member if the member:

- (i) *Fails to comply with any of the provisions of the Associations Constitution*
- (ii) *Acts in a manner considered to be injurious or prejudicial to the character or interests of the Association.*