

BYLAW XXIII – ADVISORY BOARD

SECTION 1 – The Directors of the Society may establish an advisory board, called the “Guardians of the Society.” The Guardians of the Society may also be referred to as the “Board of Governors,” and each member thereof may be referred to as a “Guardian,” or as a “Governor.”

SECTION 2 – The Guardians of the Society shall have the following purposes, duties, and responsibilities:

- (a) Advise the Society by providing ethical, moral, strategic, and purposive guidance as requested by the Society from time to time;
- (b) Assist the Society in matters relating to the financial security and stability of the Society; and
- (c) Promote the objectives of the Society in the Jewish community of Greater Vancouver and in the general community of British Columbia.

SECTION 3 – The Guardians of the Society shall be composed as follows:

- (a) All past presidents of the Society shall be automatically appointed to the Guardians of the Society upon the expiration of their respective term as president of the Society; and
- (b) Such other individuals as determined and appointed by the Executive Committee of the Society at its pleasure from time to time; provided:
 - i. The number of such other individuals at any time shall not exceed the greater of 10 or twice the number of past presidents then sitting as Guardians of the Society; and
 - ii. The tenure of each Guardian shall be at the pleasure of the Executive Committee of the Society, and without regard to the tenure of any other Guardian.

SECTION 4 – The Guardians of the Society shall meet at such times and frequency as they determine, but in any event not less than once in any 24-month period.

SECTION 5 – At meetings of the Guardians of the Society, the immediate past president of the Society shall be the chairperson of such meeting.

SECTION 6 – The President of the Society shall be an *ex officio* member of the Guardians of the Society.

SECTION 7 – No Guardian shall be remunerated for being or acting as a member of the Guardians of the Society.

SECTION 8 – No Guardian shall have the authority to pledge, bind, or legally obligate the Society.