



# Australian Institute of Professional Intelligence Officers

## By Law 9

### **VARIATION TO THE FIVE-YEAR SET TERM OF OFFICE FOR AN EXECUTIVE BOARD APPOINTMENT TO THE INSTITUTE**

1. In accordance with section 5.1(i) of the Constitution, this By-law enables the variation of the term of appointment allowed for an Executive Board Member under section 4.5 of the Constitution. Section 4.5 of the Constitution states that:

A person shall not hold the same Executive Board appointment (President, Vice-President, Secretary and Treasurer) for longer than five (5) consecutive years.
2. Under this By-law:
  - 2.1. The Board may exercise its discretion to vary that term by offering one or more of the Executive Board Members an extension to their Executive Board appointment, where the Board believes an extension to be in the best interests of the Institute;
  - 2.2. An extension to the term of appointment for an Executive Board Member will be for one 12-month period;
  - 2.3. No more than two extensions may be offered to any Executive Board Member; and
  - 2.4. The total continuous time served as an Executive Board Member will not exceed seven consecutive years – the equivalent time allowed under subsection 4.6 of the Constitution for a General Board Member.
3. The Board must consider the offer of an extension for an Executive Board Member at a monthly Board meeting and the decision must be dealt with through a formal motion process in the Board meeting. A vote must be held for the motion and the offer of an extension must be approved by a simple majority of the Board.
4. The incumbent in the position being considered for an extension must not raise the motion, speak to the motion – with the exception of advising the Board of their willingness to be considered for the extension – or vote on the motion.
5. The Minutes of the Board meeting where the motion is considered must clearly record the motion; the reasons for considering an extension to be in the best interests of the Institute; any objections; and the outcome of the vote insofar as the number of Board members for and against the extension is concerned.
6. The relevant Board Meeting where the motion is addressed, and the decision made must be held in sufficient time to enable the decision to be notified to the AIPIO membership at the time of calling for nominations for Board positions to be considered at the next AGM.