



## ENAO CONSTITUTION

1. Seal:

The seal of the Association shall be in such form as shall be prescribed by the Board of Directors of the Association and shall have the words "Emergency Nurses Association of Ontario" endorsed thereon.

2. Qualifications of Members:

Membership in the Association shall be:

- Voting Membership is open to all Registered Nurses currently, or who have been, involved in Emergency Nursing practice, including, but not limited to, those involved in practice, research, management and education.

3. Officers of the Association:

- The Board of Directors will function as a "collective" Board.
- The officers of the Association shall include all members of the ENAO Board of Directors.
- The individual Board members will serve in "Lead" roles with various accompanying responsibilities, as may be required by the Association.
- All officers shall be introduced to the membership at each Annual General Meeting of the Association.

4. Meetings of the Association:

- Meetings of the Board of Directors will be held at the time and place, as determined by the Board members. A written thirty (30) day notice of meetings will be sent to all Board members. There shall be a minimum of two (2) in-person Board meetings per year.
- Any Board member may request an emergency meeting of the Board of Directors for business requiring attention and / or resolution, prior to the next biannual Board meeting.
- An emergency Board meeting may be conducted by internet videoconference or teleconference, providing all participants can hear and / or see each other at the same time.
- An Annual General Meeting (AGM) for the transaction of the business of the Association shall be held at such a time and place as may be decided upon by the Board of Directors. Notice of the AGM will be sent to all members at least thirty (30) days prior to the meeting date.

5. Amendments to the Constitution:

- Amendments to the Constitution may be made at the AGM of the Association by a majority vote of the voting members present.

Revised: June 2019.