

Proposed Change	Rationale
Stagger elections so that three Director terms expire in one year, the two the year after, and two the year after that.	Allows for Board continuity and succession planning.
Change Director term lengths from the current three year terms to two year terms.	Intended to provide a more realistic commitment for producers who wish to serve on the Board.
Formally include the role of Finance Chair as a role on the Board.	Formalizes and reflects the current practice of a Board member dedicated to the finance portfolio.
Allow for holding Director and producer meetings (eg. Annual General Meetings, Special Commission Meetings) by electronic means.	Allows for additional flexibility for the Board and ALP to hold meetings in whole or in part through electronic platforms such as Zoom or TEAMS, or conference calls. Covid-19 public health protocols have highlighted the need for a suite of options that support producer and industry meetings and good organizational governance. In-person meetings are still an important component of the ALP's service to producers and will continue to be a priority for the organization.
Allow for Director elections by electronic means.	<p>Allows for additional flexibility for producers to cast ballots remotely.</p> <p>Elections would use secure platforms that provide the required privacy and security features necessary to meet the standards of the Plan Regulation and protect ALP producer information.</p>
Administrative Amendments	Changes to correct errors or omissions in the Regulation, facilitate the transition to the new Director election schedule, or support administrative practice.