

## Society Special Board Meeting Report

**At the virtual Special meeting of the Board of Directors on October 20, 2020 the following decisions and reports were made:**

### **OSPE Board Directors' Oath of Office**

The Chair noted the concept of a Board Director Oath of Office was brought forward by governance consultant Jack Shand and reviewed by the Board Development and Strategic Planning Committee (BDSP). The BDSP Committee is asking the Board to review and approve their recommendation in order for it to be included in the nomination elections package, which is being sent to members in December.

The Board discussed the reasons for implementing the Oath. They reviewed each point with no concerns for items one through six. They discussed item number seven highlighting concerns with the percentage as well as consequences for breaching the Oath. Following a vote, it was agreed that the point be left in the document, the term 'majority' be changed to 'two-thirds (2/3)' and the breach of Oath consequences be removed to only include a breach of the Code of Conduct.

The OSPE Board of Directors approved the OSPE Board of Directors' Oath of Office as amended.