

## 2020 By-law amendments

15. At the Annual General Meeting of the Society the following items of business shall be dealt with and shall be deemed ordinary business, and all other business transacted shall be deemed special business:

- a. minutes of the previous annual general meeting,
- b. consideration of the annual report(s) of the directors,
- c. consideration of the annual financial report of the Society, including budget for next year,
- d. the appointment of auditors for the ensuing year, and
- e. **beginning at the Annual General Meeting in 2020**, election of ~~President~~, Vice-President (**President Elect**), Secretary, Treasurer, and directors-at-large.

18. The president, or in his/her absence, the Vice-President (**President Elect**), or in the absence of both of them, any member appointed from among those present, shall preside as Chair at members' meetings.

23. The number of directors shall be at least twelve (12) and no more than fifteen (15). Five (5) of these directors shall be officers. The officers shall be the President, Vice-President (**President Elect**), Treasurer, Secretary, and Immediate Past-President. ~~Chairs of standing committees shall be chosen by the board from the board's membership.~~

35. The President, or in the President's absence, the Vice-President (**President Elect**), or in the absence of both of them, any director appointed from among the directors present, shall preside as Chair of the Board.

37. The officers shall be elected at the Annual General Meeting and shall be a ~~President~~, Vice-President (**President Elect**), a Treasurer and a Secretary.

39. The Vice-President (**President Elect**) shall perform the duties of the President during the absence, illness or incapacity of the President, or when the President may request him/her to do so.

43. Contracts, deeds, bills of exchange and other instruments and documents may be executed on behalf of the Society by the President, Vice-President (**President Elect**), Treasurer, and he Secretary, or otherwise as prescribed by resolution of the Board of Directors.

**57. Chairs of standing committees shall be chosen by the board from the board's membership.**

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For information:

1. c) "Special Resolution" means a resolution passed by not less than three fourths of such members entitled to vote as are present in person at a general meeting of which notice, specifying the intention to propose the resolution as a special resolution, has been duly given.

9. The members may repeal, amend, or add to these by-laws by a special resolution. No by-law or amendment to the by-laws shall take effect until the Registrar approves of it.

14. An Annual General Meeting shall be held within three months after every fiscal year end and notice is required which must:

...

d. specify any intention to propose a special resolution.