

## **Bylaw Amendments #1-#3 for May 3 2024 AGM:**

### **#1 Original Bylaw:**

5.3 Directors shall be elected at each Annual General Meeting of the Society. The Directors will appoint from amongst themselves a Chairperson, Secretary and Treasurer, and such other positions of Directors at large as the members of the Society determine, whose duties shall be as set out in bylaws 5.9 to 5.10 herein.

### **#1 Amended Bylaw:**

5.3 Directors shall be elected at each Annual General Meeting of the Society. The Directors will appoint from amongst themselves a Chairperson, Secretary and Treasurer, and such other positions of Directors at large as the members of the Society determine, whose duties shall be as set out in bylaws 5.11 to 5.12 herein.

### **#2 Original Bylaw:**

5.6 A quorum at any meeting of the Directors shall be a majority of Directors present in person, by teleconference or other electronic means.

### **#2 Amended Bylaw:**

5.6 A quorum for the meeting of the board of directors shall be a majority of the elected directors.

#### Potential Addition to 5.6

Directors may be present in person, by teleconference or other electronic means.

### **#3 Original Bylaw:**

5.11 The Secretary, or designated alternate, shall keep an accurate record of all meetings of the Society and Directors, and of all motions and resolutions and present a full report of the year's proceedings at the Annual General Meeting of the Society. The Secretary or designate shall keep a record of the attendance at meetings of Directors and shall notify members thereof who have absented themselves from three consecutive meetings. The Secretary or designate shall conduct such correspondence as may be directed by the Directors, and shall arrange the business to be transacted at meetings of the Society, shall notify members of their appointment to committees and shall be responsible for notice of meetings. The Secretary or designate shall prepare the annual filings required by the Registrar of Companies and shall promptly notify the Registrar of Companies of changes in the Directors of the Society as required by the Act.

### **#3 Amended Bylaw:**

5.11 The Secretary, or designated alternate, shall keep an accurate record of all meetings of the Society and Directors, and of all motions and resolutions. The Secretary or designate shall keep a record of the attendance at meetings of Directors. The Secretary or designate may assist the Branch manager to conduct such correspondence as may be directed by the Directors. The Secretary or designate may assist the Branch manager to prepare the annual filings required by

the Registrar of Companies and promptly notify the Registrar of Companies of changes in the Directors of the Society as required by the Act.