

RESOLUTION – Amendment to Bylaws

WHEREAS changes to the Bylaws must be made by Special Resolution at an Annual General Meeting or Special General Meeting;

AND WHEREAS the executive has determined that in order to conduct its business effectively it is necessary to allow for electronic meetings and e-votes on time sensitive issues.

THEREFORE BE IT RESOLVED that the Bylaws and Operating Rules be amended as follows:

1. By adding the following to the end of Article 5:

“Section 7: For purposes of this Article, meetings may be held electronically.

Section 8: Where a member of the executive wishes to bring forward a resolution for decision of the executive and the resolution is of a time-sensitive nature such that it cannot wait until the next meeting of the executive, the executive member will send such proposed resolution to the President and Secretary, who will determine if it is appropriate to vote on the matter via email prior to the next meeting, and if they so determine, will decide how long the matter will be open for consideration and then the Secretary will circulate the resolution to all executive members, advising how long the resolution will be open for consideration. At the end of the consideration period, the secretary will calculate the votes of those that have responded and if the majority of responses received are in favour of the motion then it shall carry. Notwithstanding the foregoing, there must be a total of at least 4 votes to meet the quorum requirements of this section. The Secretary will advise the executive by email of the results of the vote.”