



## Annual General Meeting Updated Bylaws - Explanation of Changes (since posting October 25)

1) **Page 1 – Removal of the following:**

~~**Ratified:** November 7, 2021~~

~~**Amended Versions Ratified:** November 27, 2022 and November 24, 2024~~

**Justification:** Correction. Given the wholesale changes to the bylaws, the parliamentarian recommended the previous bylaws be repealed and the proposed bylaws be adopted.

2) **Page 6 – Section 3.7 – Word Change:**

Business – All business transacted at a Special Meeting and all business transacted at an Annual Meeting (~~expect~~ **except** consideration of the financial statements, and election of Directors) is deemed to be special business.

**Justification:** Typo

3) **Page 11 – Section 4.30 – Removal of “the Act”:**

Powers of the Organization – Except as otherwise provided in ~~the Act~~ or these By-laws, the Board has the powers of the Organization and may delegate any of its powers, duties, and functions.

**Justification:** Typo. All other references to “the Act” have been removed until the new board is ready to complete the process for incorporation, at which time they will be added back in.

4) **Page 17 – Section 13.1 – Removal of the following:**

Ratification – These By-laws were ratified by Ordinary Resolution of the Members of the Organization at a meeting of Members duly called and held on ~~November 7, 2021 and subsequently amended at the Annual Meetings held November 27, 2022 and November 24, 2024.~~

**Justification:** No longer required. Refer to #1 above. The previous bylaws will be repealed, and the proposed bylaws will be adopted.