

## Bylaws

The following changes were made to our bylaws:

- Update the name of the corporation (Page 1)
- 1.02 – change wording to....“Any individual wishing to become a member of the Corporation shall pay the relevant fee and follow the established process.”
- 1.12 – change wording to....“Membership in the Corporation shall cease upon the death of a member, or if, by a notice in writing.
- 3.01 – change wording to.....“Effective January 1, 2016, the administrative and fiscal year of the Corporation shall be January 1st to December 31st .
- 6.01 – change the word “society” to “Corporation”.
- 6.02A – remove entirely – “Due to the change in administrative and fiscal year end effective January 1, 2016 there will be an interim Annual General Meeting (AGM) for the two-month fiscal year November 1, 2015 to December 31, 2015. Unless there is a vacancy, there shall be no election of directors at that interim AGM. Instead, Directors elected for a one-year term at the AGM held January 24, 2016 shall hold office for a period not to exceed 16 months and shall be eligible for re-election at the AGM held within 120 days of the end of the fiscal year end December 31, 2016. Directors elected for a two-year term at the AGM held January 24, 2016 shall hold office for a period not to exceed 28 months and shall be eligible for re-election at the AGM held within 120 days of the end of the fiscal year end December 31, 2017. (added February 23, 2016)”
- Add 6.04 on Succession Planning
- 7.02 – remove entirely – “The Directors shall have power to hire and discharge employees of the Corporation.”
- 9.01 – change wording to.....“The Board of Directors may, from time to time, by resolution establish such a Standing or Ad Hoc Committees with such duties and powers as it deems to be in the interests of the Corporation.
- 9. (f) – change wording to...“Each Committee shall regularly submit copies of its minutes for circulation to the Board of Directors.”