



BYLAW CHANGES for AGM held May 4, 2023:

The following bylaws are being presented to the membership to vote for the following revisions/additions/deletions:

PART II - MEMBERSHIP

- 2.2 All applications for membership must meet the criteria outlined in article 2.1 ~~and shall be approved by the directors of the society.~~

PART V - PROCEEDINGS AT MEETINGS OF MEMBERS

- 5.7.3 Voting by proxy is not permitted. ~~However, the society will accept requested responses from voting members in either written or electronic format prior to the meeting.~~

PART VI - DIRECTORS AND OFFICERS

- 6.1 The directors may exercise all the powers and do all the acts and things that the society may exercise and do, and which are not by these bylaws or by statute or otherwise lawfully directed, or required to be exercised or done by the society in general meeting, but subject, nevertheless, to
- a. all laws affecting the society;
 - b. these bylaws; and
 - c. ~~policies rules, not being inconsistent~~ consistent with these bylaws, which are made from time to time by the society in ~~general a~~ meeting ~~of the directors.~~
- 6.2 No ~~policy rule~~, made by the society in ~~general a~~ meeting ~~of the directors~~, invalidates a prior act of the directors that would have been valid if that ~~policy rule~~ had not been made.
- 6.4.2 All elected directors shall serve for a two-year term, after which they must resign as a director. A director may be re-elected for subsequent two-year terms, but an elected director's total consecutive years of service on the board should not exceed six years.
- a. Should a director be willing to extend their consecutive term of service beyond six years, the Board may recommend to the membership the acceptance of a full two-year term extension either by email or in person at an ~~AGM~~ annual general meeting.
- 6.15 Within a reasonable time following the annual general meeting, the directors will conduct a tour of inspection of the society's building site and/or facility, ~~when applicable.~~

PART XIII - NOTICES TO MEMBERS

- 13.3.2 No other person is entitled to receive a notice of ~~a~~ general meeting.