

# Nurse Practitioner Association of Canada

## Association des infirmières et infirmiers praticien du Canada

### Corporate Bylaws

#### 1.0 Definitions

1.1 In the bylaws of the Corporation, unless the context otherwise requires:

- (a) “Act” means the *Canada Not-For-Profit Corporations Act* S.C. 2009, c.23 including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted, as amended from time to time;
- (b) “articles” means the original or restated articles of incorporation or articles of amendment, amalgamation, continuance, reorganization, arrangement or revival of the Corporation;
- (c) “Associate Member” is defined in paragraph 8.3 of this bylaw;
- (d) “board” means the board of directors of the Corporation and “director” means a member of the board;
- (e) “bylaw” means this bylaw and any other bylaw of the Corporation as amended and which are, from time to time, in force and effect;
- (f) “Honorary Member” is defined in paragraph 8.4 of this bylaw;
- (g) “meeting of Members” includes an annual meeting of Members or a special meeting of Members; “special meeting of Members” includes a meeting of any class or classes of Members and a special meeting of all Members entitled to vote at an annual meeting of Members;
- (h) “Member” means any Regular Member, Associate Member, or Honorary Member of the Corporation;
- (i) “ordinary resolution” means a resolution passed by a majority of not less than 50% plus 1 of the votes cast on that resolution;
- (j) “proposal” means a proposal submitted by a Member of the Corporation that meets the requirements of section 163 (Right to submit and discuss) of the Act;
- (k) “Regular Member” is defined in paragraph 8.2 of this bylaw;
- (l) “Regulations” means the regulations made under the Act, as amended, restated or

in effect from time to time;

- (m) “special resolution” means a resolution passed by a majority of not less than two-thirds (2/3) of the votes cast on that resolution; and
- (n) “Voting Member” means any Regular Member or Honorary Member of the Corporation.

## **2.0 Interpretation**

- 2.1 In the interpretation of this bylaw, words in the singular include the plural and vice-versa, words in one gender include all genders, and “person” includes an individual, body corporate, partnership, trust and unincorporated organization.
- 2.2 Other than as specified above, words and expressions defined in the Act have the same meanings when used in these bylaws.

## **3.0 Execution of Documents**

- 3.1 Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Corporation may be signed by any two (2) of its officers or directors. In addition, the board may from time to time direct the manner in which and the person or persons by whom a particular document or type of document shall be executed. Any person authorized to sign any document may affix the corporate seal (if any) to the document. Any signing officer may certify a copy of any instrument, resolution, bylaw or other document of the Corporation to be a true copy thereof.

## **4.0 Financial Year End**

- 4.1 The financial year end of the Corporation shall be December 31 in each year.

## **5.0 Banking Arrangements**

- 5.1 The banking business of the Corporation shall be transacted at such bank, trust company or other firm or Corporation carrying on a banking business in Canada or elsewhere as the board of directors may designate, appoint or authorize from time to time by resolution. The banking business or any part of it shall be transacted by an officer or officers of the Corporation and/or other persons as the board of directors may by resolution from time to time designate, direct or authorize.

## **6.0 Borrowing Powers**

- 6.1 The directors of the Corporation may from time to time:
- (a) borrow money on the credit of the Corporation;
  - (b) issue, reissue, sell, pledge or hypothecate debt obligations of the Corporation; and
  - (c) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any debt obligation of the Corporation.
- 6.2 Any such bylaw may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the bylaw.
- 6.3 Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

## **7.0 Annual Financial Statements**

- 7.1 The Corporation shall make available on the website of the Corporation the annual financial statements and other documents referred to in subsection 172(1) (Annual Financial Statements) of the Act to the Members. The Corporation shall publish a notice to its Members stating that the annual financial statements and documents provided in subsection 172(1) are available on the website of the Corporation and notify all Members of such publication by email. Any Member may, on request, obtain a copy free of charge at the registered office by electronic means i.e. email.

## **8.0 Membership Conditions**

- 8.1 Subject to the articles, there shall be three (3) classes of Members in the Corporation, namely, Regular Members, Associate Members and Honorary Members. The board of directors of the Corporation may, by resolution, approve the admission of Members of the Corporation in any class. Members may also be admitted in such other manner as may be prescribed by the board by resolution. The following conditions of membership shall apply:
- 8.2 Regular Members
- (a) The status of a Regular Member shall be available only to individuals who have applied and have been accepted for Regular Membership in the Corporation

- (b) Regular Membership shall be available to individuals who are registered as nurse practitioners and who:
  - (i) Reside in any province or territory in Canada
  - (ii) Support the mission of the Corporation, AND;
  - (iii) Pay the prescribed fee.
- (c) The term of membership of a Regular Member shall be annual, subject to renewal or unless terminated in accordance with the policies of the Corporation.
- (d) As set out in the articles, each Regular Member is entitled to receive notice of, attend and vote at all meetings of Members and each such Regular Member shall be entitled to one (1) vote at such meetings.
- (e) As set out in the articles, each Regular Member may, by resolution of the board of directors, be assigned to their regional sub-classification for purposes of electing director positions assigned to represent regions.

### 8.3 Associate Members

- (a) Non-voting Associate Membership shall be available only to individuals who have applied and have been accepted for Associate Membership in the Corporation.
- (b) Non-voting Associate Membership shall be available to:
  - (i) students pursuing a Nurse Practitioner designation and have NOT had experience in a Nurse Practitioner role
  - (ii) OR retired nurse practitioners
  - (iii) OR those with nurse practitioner registration who do not live in Canada
- (c) The term of membership of an Associate Member shall be annual, subject to renewal or unless terminated in accordance with the policies of the Corporation.
- (d) Subject to the Act and the articles, an Associate Member shall be entitled to receive notice of and to attend, but not to vote at, meetings of the Members of the Corporation.
- (e) Associate Members shall not be eligible for election as a Corporation director.

### 8.4 Honorary Members

- (a) Honorary Membership shall be conferred upon individuals suggested to the board by one or more Regular Members and approved by vote of the Voting Members at a General Meeting of the Members.
- (b) Honorary Membership may be granted to a Regular Member
  - (i) whose active participation and longstanding membership in the Corporation warrants such respect, AND;
  - (ii) who is recognized by Members for their contributions to Nurse Practitioner practice, AND;

- (iii) who wishes to accept the status of Honorary Member.
- (c) The term of membership of an Honorary Member shall be for the life of the Honorary Member, except where the Honorary Member requests to discontinue their membership or unless the Honorary Membership is terminated in accordance with the policies of the Corporation.
- (d) Honorary Members shall not be required to pay any membership fee to the Corporation.
- (e) Each Honorary Member is entitled to receive notice of, attend and vote at all meetings of Members and each such Honorary Member shall be entitled to one (1) vote at such meetings.
- (f) An Honorary Member shall not be eligible for election as a Corporation director.

8.5 Pursuant to subsection 197(1) (Fundamental Change) of the Act, a special resolution of the Members (or, if subsection 199 of the Act applies, of each applicable class of Members) is required to make any amendments to this section of the bylaws if those amendments affect membership rights generally or the membership rights of one or more classes of Member and/or conditions described in paragraphs 197(1)(e), (h), (l) or (m).

## **9.0 Membership Transferability**

9.1 A Member's membership may only be transferred to the Corporation. Pursuant to Section 197(1) (Fundamental Change) of the Act, a special resolution of the Members (or, if subsection 199 of the Act applies, of each applicable class of Members) is required to make any amendment to add, change or delete this section of the bylaws.

## **10.0 Notice of Members' Meeting**

10.1 Notice of the time and place of a meeting of Members shall be given to each Member by posting the notice, no later than 30 days before the day on which the meeting is to be held, to the home page of the corporate web site on which information respecting the Corporation's activities is regularly posted.

10.2 Notice of the time and place of a meeting shall be given to each Member, no later than 30 days before the day on which the meeting is to be held, by email notification, using the email recorded by each Member in the membership data base.

10.3 Pursuant to subsection 197(1) (Fundamental Change) of the Act, a special resolution of the Members is required to make any amendment to the bylaws of the Corporation to change the manner of giving notice to Members entitled to vote at a meeting of Members.

## **11.0 Members Calling a Members' Meeting**

11.1 The board of directors shall call a special meeting of Members in accordance with Section 167 of the Act, on written requisition of Voting Members carrying not less than

5% of the voting rights. If the directors do not call a meeting within twenty-one (21) days of receiving the requisition, any Voting Member who signed the requisition may call the meeting.

## **12.0 Membership Dues**

- 12.1 Regular Members and Associate Members shall be notified by email of the membership dues at any time payable by them and, if any are not paid within one (1) calendar month of the membership renewal date, the Regular Members or Associate Members in default shall automatically cease to be Members of the Corporation.

## **13.0 Termination of Membership**

- 13.1 A Member's membership in the Corporation is terminated when:
- (a) the Member dies or resigns;
  - (b) the Member is expelled or their membership is otherwise terminated in accordance with the articles or bylaws;
  - (c) the term of membership of a Regular Member or Associate Member expires and is not renewed; or
  - (d) the Corporation is liquidated and dissolved under the Act.

## **14.0 Effect of Termination of Membership**

- 14.1 Subject to the articles, upon any termination of membership, the rights of the Member, including any rights in the property of the Corporation, automatically cease to exist.

## **15.0 Nominations for Election of Directors**

- 15.1 The purpose of this Article is to promote an orderly and transparent process for the election of directors, including the advance submission of nominations for inclusion in meeting materials, while preserving members' rights under the *Canada Not-for-profit Corporations Act* (the "Act").
- 15.2 A nomination for election of a director may be submitted in advance of an annual meeting by way of a member proposal in accordance with the Act and the regulations made under the Act.
- 15.3 A nomination for election of a director may be submitted in advance of an annual meeting by way of a member proposal in accordance with the Act and the regulations made under the Act.

Any such proposal must:

- (a) be submitted within the time period prescribed by the Act and regulations;

- (b) comply with the content and form requirements prescribed by the Act and regulations; and
  - (c) where the proposal includes nominations for election of directors, be signed by not less than 5% of Members entitled to vote at the meeting at which the proposal is to be presented as prescribed by the Act and regulations
- 15.4 Subject to the Act, the Corporation shall include eligible member proposals, including eligible nominations for election of directors, in the notice of meeting and/or accompanying materials for the annual meeting.
- 15.5 For greater certainty, nothing in this Article shall be interpreted so as to prohibit, restrict, or preclude nominations for election of directors being made at a meeting of members, where such nominations are otherwise permitted under the Act, the articles, and these by-laws.
- 15.6 The chair of the meeting may establish reasonable procedures for the orderly conduct of nominations and elections at the meeting, including procedures respecting:
- (a) the sequence of nominations;
  - (b) confirmation of nominee eligibility and consent to serve;
  - (c) the method of voting; and
  - (d) the closing of nominations,
- provided that any such procedures are consistent with the Act, the articles, and these by-laws.

## **16.0 Cost of Publishing Proposals for Annual Members' Meetings**

- 16.1 The Corporation shall pay any cost of including the proposal and any statement in the notice of meeting at which the proposal is to be presented unless otherwise provided by ordinary resolution of the Voting Members present at the meeting.

## **17.0 Place of Members' Meeting**

- 17.1 Subject to compliance with section 159 (Place of Members' Meetings) of the Act, meetings of the Members may be held at any place within Canada determined by the board or, if all of the Members entitled to vote at such meeting so agree, outside Canada.

## **18.0 Persons Entitled to be Present at Members' Meetings**

- 18.1 The only persons entitled to be present at a meeting of Members shall be Regular Members, Associate Members and Honorary Members in good standing, the directors and the public accountant of the Corporation and such other persons who are entitled or required under any provision of the Act, articles or bylaws of the Corporation to be present at the meeting. Any other person may be admitted only on the invitation of the chair of the meeting or by resolution of the Voting Members.

## **19.0 Chair of Members' Meetings**

- 19.1 In the event that the president and the president elect are absent, the Members who are present and entitled to vote at the meeting shall choose one of their members to chair the meeting as determined by majority vote of those attending.

## **20.0 Quorum at Members' Meetings**

- 20.1 A quorum at any meeting of the Members shall be 10. Quorum shall be comprised of be no fewer than 50% of the Directors in addition to the required number of Regular Members to total 20 present in person or via a communication facility which complies with paragraphs 22.1 and 23.1 of this bylaw. If a quorum is present at the opening of a meeting of Members, the Voting Members present may proceed with the business of the meeting even if a quorum is not present throughout the meeting.
- 20.2 If a members meeting, AGM, fails to have quorum on a second date the meeting will go ahead as long as the director's meet quorum, 50%, in addition to an equal number of regular members to directors.

## **21.0 Votes to Govern at Members' Meetings**

- 21.1 At any meeting of Members every question shall, unless otherwise provided by the articles or bylaws or by the Act, be determined by a majority of the votes cast on the question by Voting Members. In the event of an equality of votes in any electronic vote, the Chair of the meeting shall, in addition to their original vote, have a second or casting vote.

## **22.0 Participation by Electronic Means at Members' Meetings**

- 22.1 If the Corporation chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during a meeting of Members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the Act. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this bylaw, any person participating in a meeting of Members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the Act, by means of any telephonic, electronic or other communication facility that the Corporation makes available. Members' Meeting Held Entirely by Electronic Means
- 23.0 If the directors or Voting Members of the Corporation call a meeting of Members

pursuant to the Act, those directors or Voting Members, as the case may be, may determine that the meeting shall be held, in accordance with the Act and the Regulations, entirely by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

## **24.0 Absentee Voting at Members' Meetings (*Repealed*)**

## **25.0 Number of Directors**

- 25.1 The board shall be comprised of the fixed number of directors, not less than the minimum and not greater than the maximum number of directors specified in the articles, as determined from time to time by the Voting Members by ordinary resolution.
- 25.2 The board of directors, by ordinary resolution, may assign a proportion of director positions to represent regions of Canada.

## **26.0 Term of Office of Directors**

- 26.1 The directors shall be elected to hold office for a term expiring not later than the close of the second annual meeting of Members following their election. Directors may serve up to two (2) additional terms upon confirmation to the board by a majority of Voting Members at a general meeting.
- 26.2 When the term of office of a director is expiring a call for nominations for the office is to go to membership. The current director in the office may submit a letter of interest to continue as the director and the membership will consider this interest in addition to others who may be nominated. If no other nominations are put forward the additional term of the current director may be served upon confirmation by a majority of Voting Members at a general meeting.

## **27.0 Calling of Meetings of Board of Directors**

- 27.1 Meetings of the board may be called by the President, the President-elect or any two (2) directors at any time.

## **28.0 Notice of Meeting of Board of Directors**

- 28.1 Notice of the time and place for the holding of a meeting of the board shall be given in the manner provided in the section on giving notice of meeting of directors of this bylaw to every director of the Corporation not less than 14 days before the time when the meeting is to be held. Notice of a meeting shall not be necessary if all of the directors are present, and none objects to the holding of the meeting, or if those absent have waived

notice of or have otherwise signified their consent to the holding of such meeting. Notice of an adjourned meeting is not required if the time and place of the adjourned meeting is announced at the original meeting. Unless the bylaw otherwise provides, no notice of meeting need specify the purpose or the business to be transacted at the meeting except that a notice of meeting of directors shall specify any matter referred to in subsection 138(2) (Limits on Authority) of the Act that is to be dealt with at the meeting.

28.2 Emergency meetings of the Board of Directors may be called as per Article 27.1 with less than 14 days' notice and can be held if the majority of directors are available and attend.

## **29.0 Regular Meetings of the Board of Directors**

29.1 The board may appoint a day or days in any month or months for regular meetings of the board at a place and hour to be named. A copy of any resolution of the board fixing the place and time of such regular meetings of the board shall be sent to each director forthwith after being passed, but no other notice shall be required for any such regular meeting except if subsection 136(3) (Notice of Meeting) of the Act requires the purpose thereof or the business to be transacted to be specified in the notice.

## **30.0 Votes to Govern at Meetings of the Board of Directors**

30.1 At all meetings of the board, every question shall be decided by a majority of the votes cast on the question.

## **31.0 Committees of the Board of Directors**

31.1 The board may from time to time appoint any committee or other advisory body, as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the board shall see fit. Any such committee may formulate its own rules of procedure, subject to such regulations or directions as the board may from time to time make. Any committee member may be removed by resolution of the board of directors.

## **32.0 Appointment of Officers**

32.1 The board may designate the offices of the Corporation, appoint officers on a biennial (every two (2) years) or more frequent basis, specify their duties and, subject to the Act, delegate to such officers the power to manage the affairs of the Corporation. A director may be appointed to any office of the Corporation. If an office becomes vacant, a current officer may temporarily assume the vacant officer role duties, as voted by the board of directors, until the vacant position is filled. A call for the vacant director role will be sent to members and filled as soon as possible to ensure that holding two officer roles is temporary.

- 32.2** Officers of the corporation fulfill the advocacy roles of the association as the national voice for nurse practitioners in Canada. Thus, officers/directors/chairs of the national association cannot hold employment or directorships with a nursing regulator or provincial/territorial nursing association due to perceived and/or real conflict of interest.

A conflict of interest arises when a board member/committee member (director/officer/chair role) has a personal interest, private interest or owes a duty to another organization, individual or entity that conflicts with their duties as a board member or committee member of the national nurse practitioner association. A conflict of interest also exists if a reasonable person believes there is a realistic possibility that a board member or committee member's personal or private interest or outside duty has an improper influence on their decisions or actions as a board or committee member.

A conflict of interest may be direct, indirect, personal, professional, financial or non-financial.

A conflict of interest may arise from:

- (a) Directorships or other employment, or interests in business enterprises, organizations or professional practices that have competing fiduciary interests with the national association;
- (b) Share ownership;
- (c) Beneficial interests in trusts;
- (d) Existing professional or personal associations with provincial and territorial associations;
- (e) Professional or personal associations or relationships with other organizations or groups;
- (f) Or family relationships.

## **33.0 Description of Offices**

- 33.1** Unless otherwise specified by the board (which may, subject to the Act, modify, restrict or supplement such duties and powers), the offices of the Corporation, if designated and if officers are appointed, shall have the following duties and powers associated with their positions:

- (a) President
- (b) President-elect
- (c) Past President
- (d) Indigenous Director
- (e) Treasurer
- (f) Membership Director
- (g) Director at Large (2 positions)
- (h) NP Council Director
- (i) NP Student Director
- (j) Professional Development Director

- 33.2 Subject to the Act, the Articles, these By-laws, and any unanimous member agreement, the Board shall manage or supervise the management of the activities and affairs of the Association.
- 33.3 Without limiting the generality of the foregoing, the Board may exercise all such powers and do all such acts and things as the Association may lawfully exercise and do, except those powers and acts that the Act, the Articles, these By-laws, or a unanimous member agreement require to be exercised or done by the Members.
- 33.4 In furtherance of the purposes of the Association, and subject to the Act, the Articles and these By-laws, the Board may authorize expenditures and may make grants, gifts and loans (whether secured or unsecured, and with or without interest), and may enter into trusts, trust arrangements, agreements, and contracts on behalf of the Association.

## **34.0 Vacancy in Office**

- 34.1 In the absence of a written agreement to the contrary, the board may remove, whether for cause or without cause, any officer of the Corporation. Unless so removed, an officer shall hold office until the earlier of:
- (a) the officer's successor being appointed,
  - (b) the officer's resignation,
  - (c) such officer ceasing to be a director (if a necessary qualification of appointment)  
or
  - (d) such officer's death.
- 34.2 If the office of any officer of the Corporation shall be or become vacant during a term, the directors may, by resolution, appoint a current officer on the board to temporarily assume the duties and in addition put out a call to current NP members to seek a NP to enter the role and complete the term. If more than one NP puts their name forward the board of directors will decide by a majority vote who will take over the vacant role.

## **35.0 Method of Giving Any Notice**

- 35.1 Any notice (which term includes any communication or document), other than notice of a meeting of Members or a meeting of the board of directors, to be given (which term includes sent, delivered or served) pursuant to the Act, the articles, the bylaws or otherwise to a Member, director, officer or member of a committee of the board or to the public accountant shall be sufficiently given:
- (a) if delivered personally to the person to whom it is to be given or if delivered to such person's address as shown in the records of the Corporation or in the case of notice to a director to the latest address as shown in the last notice that was sent by the Corporation in accordance with section 128 (Notice of directors) or 134 (Notice of change of directors) and received by the Director;
  - (b) if mailed to such person at such person's recorded address by prepaid ordinary or air mail;

- (c) if sent to such person by telephonic, electronic or other communication facility at such person's recorded address for that purpose; or
- (d) if provided in the form of an electronic document in accordance with Part 17 of the Act.

35.2 A notice so delivered shall be deemed to have been given when it is delivered personally or to the recorded address as aforesaid; a notice so mailed shall be deemed to have been given when deposited in a post office or public letter box; and a notice so sent by any means of transmitted or recorded communication shall be deemed to have been given when dispatched or delivered to the appropriate communication company or agency or its representative for dispatch. The secretary may change or cause to be changed the recorded address of any Member, director, officer, public accountant or member of a committee of the board in accordance with any information believed by the secretary to be reliable. The declaration by the secretary that notice has been given pursuant to this bylaw shall be sufficient and conclusive evidence of the giving of such notice. The signature of any director or officer of the Corporation to any notice or other document to be given by the Corporation may be written, stamped, type-written or printed or partly written, stamped, type-written or printed.

## **36.0 Invalidity of any Provisions of this Bylaw**

36.1 The invalidity or unenforceability of any provision of this bylaw shall not affect the validity or enforceability of the remaining provisions of this bylaw.

## **37.0 Omissions and Errors**

37.1 The accidental omission to give any notice to any Member, director, officer, member of a committee of the board or public accountant, or the non-receipt of any notice by any such person where the Corporation has provided notice in accordance with the bylaws or any error in any notice not affecting its substance shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.

## **38.0 Dispute Resolution Mechanism**

38.1 In the event that a dispute or controversy among Members, directors, officers, committee members or volunteers of the Corporation arising out of or related to the articles or by-laws, or out of any aspect of the operations of the Corporation, is not resolved in private meetings between the parties, then without prejudice to or in any other way derogating from the rights of the Members, directors, officers, committee members, employees or volunteers of the Corporation as set out in the articles, bylaws or the Act, and as an alternative to such person instituting a law suit or legal action, such dispute or controversy shall be settled by a process of dispute resolution as follows:

- (a) The dispute or controversy shall first be submitted to a panel of mediators whereby the one party appoints one mediator, the other party (or if applicable the board of the Corporation) appoints one mediator, and the two mediators so appointed jointly appoint a third mediator. The three mediators will then meet with the parties in

question in an attempt to mediate a resolution between the parties.

- (b) The number of mediators may be reduced from three to one or two upon agreement of the parties.
- (c) If the parties are not successful in resolving the dispute through mediation, then the parties agree that the dispute shall be settled by arbitration before a single arbitrator, who shall not be any one of the mediators referred to above, in accordance with the provincial or territorial legislation governing domestic arbitrations in force in the province or territory where the registered office of the Corporation is situated or as otherwise agreed upon by the parties to the dispute. The parties agree that all proceedings relating to arbitration shall be kept confidential. The decision of the arbitrator shall be final and binding and shall not be subject to appeal on a question of fact, law or mixed fact and law.

38.2 All costs of the mediators appointed in accordance with this section shall be borne equally by the parties to the dispute or the controversy. All costs of the arbitrator appointed in accordance with this section shall be borne by such parties as may be determined by the arbitrators.

## **39.0 Bylaws and Effective Date**

39.1 Subject to the articles, the board of directors may, by resolution, make, amend or repeal any bylaws that regulate the activities or affairs of the Corporation. Any such bylaws, amendment or repeal shall be effective from the date of the resolution of directors until the next meeting of Members where it may be confirmed, rejected or amended by the Voting Members by ordinary resolution (or, in the case of a change in the bylaws to which section 197 of the Act applies, by special resolution of the Voting Members, or if section 199 of the Act applies, by a special resolution of each applicable class of Members). If the bylaw, amendment or repeal is confirmed or confirmed as amended it remains effective in the form in which it was confirmed. The Bylaw, amendment or repeal ceases to have effect if it is not submitted to the Members at the next meeting of Members or if it is rejected by the Members at the meeting entitled to vote thereon.

Amendments: January 14, 2025