

**Bylaw Amendments Table 2** (Related to GDs 8.19 Signing Authority and Disbursements, 8.30 Annual General Meeting, and 8.32 Election of Council Members)

**ARTICLE I: ADMINISTRATION OF THE COLLEGE**

Current Articles	Proposed Amendment
<p><b>IV. <u>Banking and Financial Affairs</u></b></p> <p>4.1 The signing authorities of the College shall be</p> <ul style="list-style-type: none"> <li>a) the Registrar <del>and</del> two elected Council members;</li> <li>b) any two of those <del>three</del> may sign on behalf of the College;</li> <li>c) all contracts, documents and instruments in writing so signed shall be binding on the College.</li> </ul>	<p><b>IV. <u>Banking and Financial Affairs</u></b></p> <p>4.1 The signing authorities of the College shall be</p> <ul style="list-style-type: none"> <li>a) <u>the Registrar, two elected Council members, and the Deputy Registrar;</u></li> <li>b) <u>any two of those four may sign on behalf of the College;</u></li> <li>c) all contracts, documents and instruments in writing so signed shall be binding on the College.</li> </ul>

**ARTICLE IV: MEETINGS**

Current Articles	Proposed Amendment
<p><b>I. <u>Annual General Meeting</u></b></p> <p>1.4 The quorum for an Annual General Meeting of the College shall be 5% of the membership who are entitled to vote. <del>Electronic or mail ballots may be counted to reach a quorum only on those issues for which mail ballots have been received.</del></p> <p><b>III. <u>Voting at Annual and Special Meetings</u></b></p> <p>3.1 Each member whose name is entered on the register of practicing or inactive <del>members</del> and who is in good standing at the date of the meeting, shall be entitled to vote on any issue to be determined by a vote.</p>	<p><b>I. <u>Annual General Meeting</u></b></p> <p>1.4 The quorum for an Annual General Meeting of the College shall be 5% of the membership who are entitled to vote. <u>Electronic attendance may be counted to reach a quorum for Annual General Meetings.</u></p> <p><b>III. <u>Voting at Annual and Special Meetings</u></b></p> <p>3.1 <u>Each member whose name is entered on the Active practicing or Inactive register and who is in good standing at the date of the meeting, shall be entitled to vote on any issue to be determined by a vote.</u></p>

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<p>3.2 <del>Electronic or mail ballots may be issued only for questions that cannot be amended at the meeting.</del></p> <p>3.3 For adoption of any issue, a majority vote of those members present <del>who are entitled to vote as well those who have e-mailed or mailed ballots shall be required.</del></p> <p>3.4 <del>Each member shall be requested to present his/her current membership certificate as evidence of his/her entitlement to vote.</del></p> <p>3.5 A vote may be taken by ballot or by a show of hands at the discretion of the chair.</p> <p>3.6 The chair of the meeting shall appoint <del>from amongst those assembled</del>, two scrutineers who shall tabulate the vote and report the results to the chair.</p>	<p>3.2 <u>Each member’s entitlement to vote shall be verified prior to be given access to the voting method.</u></p> <p>3.3 <u>For adoption of any issue, a majority vote of those members present, either in person or virtually, who are entitled to vote, shall be required.</u></p> <p>Note: 3.4 was removed as content, and is addressed in 3.2 above.</p> <p>3.4 <u>A vote may be taken by ballot, a show of hands, or electronic means at the discretion of the chair.</u></p> <p>3.5 <u>The chair of the meeting shall appoint two scrutineers who shall tabulate the vote and report the results to the chair.</u></p>
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**ARTICLE V: ELECTION OF THE COUNCIL**

Current Articles	Proposed Amendment
<p><b><u>I. Elected Members</u></b></p> <p>1.1 Election of the Council from the membership shall be held <del>concurrently with</del> the Annual General Meeting of the College.</p> <p>1.2 At each Annual General Meeting the membership shall elect two Council members for a three year term.</p> <p>1.3 The Council may establish rules regarding nomination of candidates for election to the Council, the manner of voting for</p>	<p><b><u>I. Elected Members</u></b></p> <p>1.1 <u>Election of the Council from the membership shall be held prior to the Annual General Meeting of the College.</u></p> <p>1.2 At each Annual General Meeting the membership shall elect two Council members for a three year term.</p> <p>1.3 The Council may establish rules regarding nomination of candidates for election to the Council, the manner of voting for</p>

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<p>Council members, and the conduct and regulation of Council members.</p> <p>1.4 Only those members on the Active Practicing or Inactive Register who are in good standing with the College at the date of election are eligible for election or appointment to any position within the College.</p> <p>1.5 Only members on the Active Practicing or Inactive Register who are in good standing with the College at the date of the election shall be entitled to vote for the election of Council members and may vote for as many candidates as there are vacancies on the Council.</p> <p>1.6 Any member eligible to vote who follows the appropriate procedures outlined by the Council may submit a <del>mail-in</del> ballot for the election of Council members.</p>	<p>Council members, and the conduct and regulation of Council members.</p> <p>1.4 Only those members on the Active Practicing or Inactive Register who are in good standing with the College at the date of election are eligible for election or appointment to any position within the College.</p> <p>1.5 Only members on the Active Practicing or Inactive Register who are in good standing with the College at the date of the election shall be entitled to vote for the election of Council members and may vote for as many candidates as there are vacancies on the Council.</p> <p>1.6 <u>Any member eligible to vote who follows the appropriate procedures outlined by the Council may submit a ballot for the election of Council members.</u></p>
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