

**DISPOSITION OF CARRIED RESOLUTIONS
105TH ANNUAL GENERAL MEETING
November 8-9, 2024**

| RESOLUTION | RESPONSIBILITY | STATUS |
|--|-------------------------|---|
| <p><u>F-01 - Audited Financial Statements (E) – Sponsor: Board of Directors</u></p> <p>Be it resolved that the 2024 AGM receive the Institute audited financial statements for the fiscal year ending June 30, 2024.</p> <p style="text-align: right;">CARRIED</p> | Finance | COMPLETE |
| <p><u>F-02 - Appointment of Auditors (E) – Sponsor: Board of Directors</u></p> <p>Be it resolved that BDO be appointed as auditors of the Institute for the fiscal year ending June 30, 2026, and its related entities, for the fiscal year ending December 31, 2026.</p> <p style="text-align: right;">CARRIED</p> | Finance | COMPLETE |
| <p><u>F-03 - Budget (E) – Sponsor: Board of Directors</u></p> <p>Be it resolved that the 2024 AGM approve the budget for the period of July 1, 2025 to June 30, 2026.</p> <p style="text-align: right;">CARRIED</p> | Finance | COMPLETE |
| <p><u>F-04 - Dues Increase (E) – Sponsor: Board of Directors</u></p> <p>Be it resolved that the member fees be increased by \$17.50 per month per regular member effective January 1, 2025.</p> <p style="text-align: right;">CARRIED</p> | Finance | COMPLETE |
| <p><u>F-06 - Provide a PIPSC Staffed satellite Office in Fredericton (E) – Sponsor: Atlantic Region</u></p> <p>Be it resolved that PIPSC provide a resource to support NB Groups located within 120km of Fredericton.</p> <p style="text-align: right;">CARRIED</p> | Corporate Services / HR | ONGOING We are working diligently with the NB Groups and have made some headway towards a final resolve. |

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| <p>B-01 - Governance Bylaw Review 1 - General (E) - Sponsor: Board of Directors</p> <p>Be it resolved that the following housekeeping changes be applied to the PIPSC Bylaws:</p> <ol style="list-style-type: none"> 1. Preamble – Remove (not required in bylaws). 2. 13.1.4.1 a) – Change “Office of the Executive Secretary” to “Institute” to ensure the bylaws remain generic. 3. 13.1.4.3.1 – Change “Office of the Executive Secretary” to “Institute” to ensure the bylaws remain generic. 4. 14.1.1 – Remove “Effective July 1, 2017,” since the historical date is no longer required. 5. 14.1.1.1 Stub Year - Remove entirely since this historical transitional language is no longer required. 6. 22.1 Date of Election/Commencement of Office – Remove “Commencing in 2015,” since this historical transition language is no longer required. <p style="text-align: right;">CARRIED</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |
| <p>B-02 - Governance Bylaw Review 2 - Annual Report (E) – Sponsor: Board of Directors</p> <p>Be it resolved that the PIPSC Bylaws be revised as follows:</p> <p>Remove:</p> <p>7.4 Evaluation Report by President At least four (4) weeks before the Annual General Meeting, all members shall be provided with a written evaluation by the President of the effectiveness of the Institute in meeting the objectives in By-Law 2.</p> <p>Add:</p> <p>13.2.1 The Annual General Meeting is the supreme governing body of the Institute. General Meetings shall govern the policy of the Institute and deal with such other matters as may come before them. All actions of constituent bodies shall be consistent with and within the policies laid down by General Meetings. An annual report for the previous fiscal year shall be presented at each Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |

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| <p>B-03 - Governance Bylaw Review 3 - Seal (E) – Sponsor: Board of Directors</p> <p>Be it resolved that the PIPSC Bylaws be revised as follows:</p> <p>Remove:</p> <p>BY-LAW 3 CORPORATE RESPONSIBILITY</p> <p>3.1 The Seal of the Institute shall be of such form as prescribed by the Board, and shall be inscribed in English and French. The Executive Secretary shall have custody of the Seal of the Institute.</p> <p>3.2 The Officer designated to fulfill the requirements of Sections 21 and 278 of the Act is the Executive Secretary.</p> <p>Add:</p> <p>BY-LAW 3 SEAL</p> <p>3.1 The Seal of the Institute shall be of such form as prescribed by the Board, and shall be inscribed in English and French.</p> <p style="text-align: right;">CARRIED</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |

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| <p>B-04 - Governance Bylaw Review 4 - Resolutions (E) – Sponsor: Board of Directors</p> <p>Be it resolved that the PIPSC Bylaws be revised as follows:</p> <p>Old Wording:</p> <p>13.1.4.3.2 Resolutions submitted contrary to the procedure outlined in these By-Laws may be dealt with by an Annual General Meeting only after all regularly submitted resolutions have been dealt with and are received by the Resolutions Sub-Committee no later than 10:30 a.m. on the final day of the Annual General Meeting, except that an Annual General Meeting may accept a resolution as an emergency and deal with it immediately.</p> <p>New Wording:</p> <p>13.1.4.3.2 Resolutions submitted contrary to the procedure outlined in these By-Laws shall not be dealt with by an Annual General Meeting except that an Annual General Meeting may accept a resolution as an emergency and deal with it immediately.</p> <p style="text-align: right;">CARRIED</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |
| <p>B-06 - Governance Bylaw Review 9 - Financial Authority (E) – Sponsor: Board of Directors</p> <p>Be it resolved that the PIPSC Bylaws be revised as follows:</p> <p>15.2.3 No agreement may be executed so as to bind the Institute except on the authority of the Board. Any agreement, instrument, contract or other written commitment not specifically required by the Board to be executed by a particular Officer or Officers, may be executed by the President an Officer together with those employees into whose area of responsibility the subject matter of the document may fall.</p> <p style="text-align: right;">CARRIED</p> <p>Note: A full policy on signing authorities and delegation of financial authority shall also be implemented.</p> | <p style="text-align: center;">ES Office</p> <p style="text-align: center;">BoD & BLPC (new policy)</p> | <p>COMPLETE Incorporated in Bylaws</p> |

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| <p>B-07 - Group Executive Maximum Size (E) - Sponsor: Advisory Council</p> <p>Be it resolved that the maximum number of Executive Members be revised as follows:</p> <p>10.1.5 Group Executive The minimum size of a Group Executive is three (3). The maximum number of Group Executive members shall be based on the size of the Group in accordance with the following table.</p> <table border="1" data-bbox="109 492 1056 1097"> <thead> <tr> <th data-bbox="109 492 462 589">Group Size of Members</th> <th data-bbox="462 492 1056 589">Maximum Number of Executive Members</th> </tr> </thead> <tbody> <tr> <td data-bbox="109 589 462 654">Less than 36</td> <td data-bbox="462 589 1056 654">3</td> </tr> <tr> <td data-bbox="109 654 462 719">45 or less</td> <td data-bbox="462 654 1056 719">4</td> </tr> <tr> <td data-bbox="109 719 462 784">46 to 55</td> <td data-bbox="462 719 1056 784">5</td> </tr> <tr> <td data-bbox="109 784 462 849">56 to 65</td> <td data-bbox="462 784 1056 849">6</td> </tr> <tr> <td data-bbox="109 849 462 914">66 to 500</td> <td data-bbox="462 849 1056 914">7</td> </tr> <tr> <td data-bbox="109 914 462 979">501 to 1000</td> <td data-bbox="462 914 1056 979">9</td> </tr> <tr> <td data-bbox="109 979 462 1044">1001 to 2000</td> <td data-bbox="462 979 1056 1044">11</td> </tr> <tr> <td data-bbox="109 1044 462 1097">Over 2000</td> <td data-bbox="462 1044 1056 1097">13</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p> | Group Size of Members | Maximum Number of Executive Members | Less than 36 | 3 | 45 or less | 4 | 46 to 55 | 5 | 56 to 65 | 6 | 66 to 500 | 7 | 501 to 1000 | 9 | 1001 to 2000 | 11 | Over 2000 | 13 | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |
| Group Size of Members | Maximum Number of Executive Members | | | | | | | | | | | | | | | | | | | |
| Less than 36 | 3 | | | | | | | | | | | | | | | | | | | |
| 45 or less | 4 | | | | | | | | | | | | | | | | | | | |
| 46 to 55 | 5 | | | | | | | | | | | | | | | | | | | |
| 56 to 65 | 6 | | | | | | | | | | | | | | | | | | | |
| 66 to 500 | 7 | | | | | | | | | | | | | | | | | | | |
| 501 to 1000 | 9 | | | | | | | | | | | | | | | | | | | |
| 1001 to 2000 | 11 | | | | | | | | | | | | | | | | | | | |
| Over 2000 | 13 | | | | | | | | | | | | | | | | | | | |

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| <p>B-08 - PIPSC By-law 10.2.3 Resolution (Minimum size of Sub-group Executive) (E) – Sponsor: AFS Group</p> <p>Be it resolved that PIPSC by-law 10.2.3 be amended as follows:</p> <p>10.2.3 Sub-Group Executive A Sub-Group Executive shall normally comprise up to one (1) member per ten (10) members of the Sub-Group rounded to the nearest ten (10), with a minimum of normally three (3) and a maximum of eleven (11). Officers shall normally comprise a President, a Vice-President, a Secretary-Treasurer or, alternatively, a Secretary and a Treasurer. The term of office of an Executive member shall not exceed three (3) years. The results of Sub-Group elections, listing the names, positions, addresses and home and office telephone numbers, shall be forwarded forthwith to the Executive Secretary.</p> <p style="text-align: right;">CARRIED</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |
| <p>B-10 - Nomenclature of Branches (F) – Sponsor: Région du Québec</p> <p>Be it resolved that the national by-laws in French be changed as follows:</p> <p>11.1 RÉGIONS</p> <p>11.1.1 Chaque région est structurée selon un minimum de trois (3) niveaux :</p> <ul style="list-style-type: none"> i. Conseil régional ii. Exécutif régional iii. Chapitres Section <p>Summary: <i>Chapitres</i> changes to Section in the following bylaws:</p> <ul style="list-style-type: none"> ● 11.1.5 Statuts ● 11.2 chapitres Sections ● 11.2.1 Création ● 11.2.1.1 ● 11.2.2 Statuts ● 11.2.3 Exécutif de chapitre section. ● 11.2.4 Assemblée générale annuelle ● 11.2.5 Motif de dissolution <p style="text-align: right;">CARRIED</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |

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| <p>B-13 - Science Advisory Committee (E) – Sponsor: SP Group</p> <p>Be it resolved that by-law 17.10.1 be amended to include a 2-year term length:</p> <p>17.10.1 Composition - There shall be a Committee of the Board to be known as the Science Advisory Committee consisting of five (5) to seven (7) members. Composition of the Committee should be representative of Science and Technology Membership, which includes research, engineering, and science-related activities. The Board shall appoint members for a two (2) year term.</p> <p style="text-align: right;">CARRIED as Amended</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |
| <p>B-14 - Annual Allowance BL 14.3.1 (E) – Sponsor: Prairie/NWT Region</p> <p>Be it resolved that bylaw 14.3.1 be amended as follows:</p> <p>14.3.1 Annual Allowance Each constituent body is eligible to receive an annual allowance based on the number of Regular members and Rand deductees in each constituent body on the rolls as of December 31 of the preceding year, as set by an Annual General Meeting. Allowances will be established based on the following member composition:</p> <ul style="list-style-type: none"> Regions – number of Regular members, Retired members and Rand deductees; Branches – number of Regular members, Retired members and Rand deductees; Groups – number of Regular members and Rand deductees; and Sub-Groups – number of Regular members and Rand deductees; and Retired Members' Guild – number of Retired members. <p>Allowances will only be paid with respect to the current calendar year. The purpose of the allowance is to enable constituent bodies to defray the normal cost of conducting their business.</p> <p style="text-align: right;">CARRIED</p> | <p style="text-align: center;">ES Office</p> | <p>COMPLETE Incorporated in Bylaws</p> |