

B11 - Bylaw 13 (6.1.1) General Meetings of the Institute (E) - Sponsored by Board of Directors

Rationale

Phase Two (2) of the comprehensive review of the PIPSC Bylaws has been completed. As part of this phase, the following bodies were consulted:

- Board of Directors
- Advisory Council (AC)
- Bylaws and Policies Committee (BLPC)
- Retired Members' Guild (RMG)
- PIPSC staff

The linked summary provides a side-by-side comparison of the Bylaws and is organized as follows:

- **Column 1 – Bylaw wording as of the 2025 AGM**
- **Column 2 – Proposed wording for consideration at the 2026 AGM**
- **Column 3 – Explanation and clarification of the proposed changes, where applicable**

Please note that some proposed changes to the French version may differ from those identified in the English version. As part of this review, the Institute is also taking the opportunity to ensure that the English and French versions of the Bylaws are consistent and convey the same meaning.

Be it resolved that the Institute Bylaws be revised as follows:

Approved at the AGM 2025	Proposed for the AGM 2026	Clarification
13.1.2 ~~Voting~~ Only delegates at a General Meeting shall be entitled to ~~make~~ or second motions or resolutions and to vote thereon. No delegate shall carry more than one (1) vote. 13.1.3 ~~Electronic Ballot~~ A ~~member entitled to vote at a meeting of members~~ may vote by means of a ~~telephonic~~, electronic or other communication facility in accordance with the requirements set out in the Act.	6.1.1 Only delegates at a General Meeting shall be entitled to move or second motions or resolutions and to vote thereon. A delegate may participate and vote in a General Meeting by means of an electronic or other communication facility in accordance with the requirements set out in the Act. No delegate shall carry more than one (1) vote.	<i>New 6.1.1 would replace current 13.1.2, current 13.1.3 and current 13.3.6 for more accurate wording</i>