

B12 - Bylaw 13 (6.1.2) 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
~~13.1.4 By-Laws~~ Only a General Meeting may enact, repeal or amend the By-Laws of the Institute. ~~13.1.4.1~~ No By-Law shall be enacted, repealed or amended by an Annual General Meeting unless: a) ~~details of proposed changes~~ were submitted to the Institute ~~not later than twelve (12) weeks prior to an Annual General Meeting,~~ and b) ~~details of the proposed changes~~ were provided to all members not later than ~~six (6)~~ weeks prior to an Annual General Meeting. ~~13.1.4.2 By Law amendments by resolution from the floor of the Annual General Meeting shall not be permitted.~~	6.1.2 Only a General Meeting may enact, repeal or amend the By-Laws of the Institute. 6.1.2.1 No By-Law shall be enacted, repealed or amended by an Annual General Meeting unless details of the proposed changes: a) were submitted to the Institute between ninety (90) and one hundred and fifty (150) days before the anniversary of the previous Annual General Meeting, and b) were provided to all members not later than four (4) weeks prior to an Annual General Meeting.	<i>New 6.1.2 would replace current 13.1.4</i> <i>New 6.1.2.1 would replace current 13.1.4.1</i> <i>To respect the Act</i> <i>Going from 6 to 4 weeks to give more time between reception and posting of resolutions</i> <i>Current 13.1.4.2 would be removed, Legal Services confirmed it is not needed in our BLs</i>