

B13 - Bylaw 13 (6.1.3) 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
~~13.1.4.3 Resolutions~~ ~~13.1.4.3.1 Resolutions, in writing, must be received at the Institute not less than twelve (12) weeks prior to an Annual General Meeting.~~ ~~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.~~ ~~13.1.5 Special Resolutions~~ ~~Special Resolutions are those passed by a majority of not less than two thirds of the Votes cast on the resolution and shall be required in accordance with the Act.~~	6.1.3 Resolutions, in writing, must be received by the Institute ninety (90) to one hundred and fifty (150) days before the anniversary of the previous Annual General Meeting and provided to all members not later than four (4) weeks prior to an Annual General Meeting. 6.1.3.1 Resolutions submitted contrary to the procedure outlined in these By-Laws shall not be dealt with by a General Meeting, except that an Annual General Meeting may accept an emergency resolution and deal with it immediately.	New 6.1.3 would replace current 13.1.4.3.1 To respect the Act and to confirm timeframe New 6.1.3.1 would replace current 13.1.4.3.2 for more accurate wording Current 13.1.5 would be removed, Legal Services confirmed it is not needed in our BLs

