

B14 - Bylaw 13 (6.2) 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
~~13.2 Annual General Meeting~~ ~~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.~~ ~~13.2.2 Calling of Annual General Meeting The Annual General Meeting shall take place in accordance with the requirements of the Act, on such days and at such places as the Board may direct. Notification of an Annual General Meeting shall be provided to the membership sixteen (16) weeks before the date fixed for such meeting.~~ ~~13.2.3 Order of Business The order of business at an Annual General Meeting shall be in~~	ANNUAL GENERAL MEETINGS 6.2 The Annual General Meeting is the supreme governing body of the Institute and shall take place in accordance with the requirements of the Act, on such days and at such places as the Board may direct. 6.2.1 Notification of an Annual General Meeting shall be provided to the membership sixteen (16) weeks before the date fixed for such meeting. 6.2.2 The order of business at an Annual General Meeting shall be in accordance with the requirements of the Act.	<i>New 6.2 would replace part of current 13.2.1 and part of current 13.2.2</i> <i>The part removed in current 13.2.1 is now included in new 6.1</i> <i>Last part of current 13.2.1 is now in new 6.2.2.1</i> <i>New 6.2.1 would replace part of current 13.2.2</i> <i>New 6.2.2 would replace current 13.2.3</i> <i>New 6.2.2.1 would replace the last part of current 13.2.1</i>

accordance with the requirements of the Act. ~~13.2.5 Quorum~~ A majority of the accredited delegates shall constitute a quorum ~~at an Annual or Special General Meeting.~~ Quorum shall be required throughout the Annual General Meeting. ~~13.2.6 Delegates~~ Delegates shall be apportioned according to the following: ~~13.2.6.1 Board of Directors~~ Every member of the Board shall be a delegate ~~to an Annual or Special General Meeting.~~ ~~13.2.6.2 Groups~~ Each Group ~~Executive~~ shall be entitled to the greater of: a) one (1) delegate for each three hundred (300) of ~~the Group's~~ members, rounded to the nearest three hundred (300), based on its national membership as at December 31, ~~immediately prior to~~ the notice of the meeting, or	6.2.2.1 An annual report for the previous fiscal year shall be presented at each Annual General Meeting. 6.2.2.2 Each Annual General Meeting shall, by resolution, appoint a firm of auditors for the forthcoming year. 6.2.3 A majority of the accredited delegates shall constitute a quorum and shall be required throughout the Annual General Meeting. 6.2.4 Delegates at an Annual General Meeting shall be apportioned according to the following: 6.2.4.1 Every member of the Board shall be a delegate. 6.2.4.2 Each Group shall be entitled to the greater of: a. one (1) delegate for each three hundred (300) of its members, rounded to the nearest three hundred (300),	New 6.2.2.2 would replace current 13.2.8 New 6.2.3 would replace current 13.2.5 New 6.2.4 would replace current 13.2.6 New 6.2.4.1 would replace current 13.2.6.1 New 6.2.4.2 would replace current 13.2.6.2 for more accurate wording
--	--	--

b) one (1) delegate. ~~13.2.6.2.1 GROUPS~~ shall allocate delegates on the basis of the Regional distribution of its membership. ~~13.2.6.3 Regions~~ Each Region shall be entitled to one (1) delegate for each three hundred (300) of its members, rounded to the nearest three hundred (300), residing in the Region as at December 31 ~~immediately prior to~~ the notice of the meeting. ~~13.2.6.4 Credentials Committee~~ The Board shall appoint members to the Credentials Committee which shall be responsible for verifying, if required, the status of delegates and to verify the authorization of the official of the constituent body concerned when a delegate is replaced by a substitute. ~~13.2.6.5 Retired Members Guild~~ The Executive of the Retired Members Guild shall be delegates to the Annual General Meeting (AGM).	based on its national membership as at December 31, preceding the notice of the meeting, or b. one (1) delegate. 6.2.4.2.1 Each Group shall allocate delegates on the basis of the Regional distribution of its membership. 6.2.4.3 Each Region shall be entitled to one (1) delegate for each three hundred (300) of its members, rounded to the nearest three hundred (300), based on its membership residing in the Region as at December 31, preceding the notice of the meeting.	<i>New 6.2.4.2.1 would replace current 13.2.6.2.1</i> <i>New 6.2.4.3 would replace current 13.2.6.3 for more accurate wording</i> <i>Current 13.2.6.4 would be removed cause outdated (we do not have a credential committee anymore)</i> <i>Current 13.2.6.5 would now be in new 6.2.4.5</i>
---	--	---

