

B15 - Bylaw 13 (6.2.4.4) 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
~~13.2.6.6 Consultation Team Presidents Treasury Board National Departmental Consultation Team Presidents and Consultation Team Presidents from Separate Employers shall be delegates to the Annual General Meeting (AGM).~~ 13.2.7 Substitutes ~~13.2.7.1~~ Any delegate may be replaced by a substitute subject to: a) notification by the delegate that they are unable to attend, and b) written authorization of the highest elected Officer of the constituent body concerned. ~~13.2.7.2 Authorization shall be filed with the Credentials Committee for verification as required.~~	6.2.4.4 Treasury Board National Departmental Consultation Team Presidents and Consultation Team Presidents from Separate Employers shall be delegates. 6.2.4.5 The members of the Executive of the Retired Members Guild shall be delegates. 6.2.5 Any delegate of a Group or a Region at an Annual General Meeting may be replaced by a substitute subject to: 1. notification by the delegate that they are unable to attend, and b. written authorization of the highest elected Officer, or their designate, of the constituent body concerned.	<i>New 6.2.4.4 would replace current 13.2.6.6</i> <i>New 6.2.4.5 would replace current 13.2.6.5</i> <i>New 6.2.5 would replace current 13.2.7.1 for more accurate wording</i> <i>Current 13.2.7.2 would be removed cause outdated (we do not have a credential committee anymore)</i>

~~13.2.8 Appointment of Auditors~~ Each Annual General Meeting shall, by resolution, appoint a firm of auditors for the forthcoming year.		<i>Current 13.2.8 would now be in new 6.2.2.2</i>
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