

B16 - Bylaw 13 (6.3) 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
~~13.3 Special General Meeting~~ ~~13.3.1 Calling of Special General Meeting~~ A Special General Meeting shall be called by the Board at the written requisition of not less than five (5%) percent of the delegates to the last General Meeting. Such requisition shall be sent to each director and to the ~~registered office of the corporation.~~ ~~13.3.1.1 A requisition to hold a Special General Meeting pursuant to Bylaw 13.3.1.1 shall state the business to be transacted at the meeting and contain the proposed resolution or by-law amendment.~~ ~~13.3.1.2 The Board may, on its own initiative, call a Special General Meeting.~~ ~~13.3.2 Order of Business~~ Only the matter(s) for which a Special General Meeting was called shall appear on the agenda.	SPECIAL GENERAL MEETINGS 6.3 A Special General Meeting shall be called by the Board at the written requisition of not less than five percent (5%) of the delegates to the last General Meeting. Such requisition shall be sent to each director and to the Institute, and shall state the business to be transacted at the meeting and contain the proposed resolution or by-law amendment. 6.3.1 The Board may, on its own initiative, call a Special General Meeting. 6.3.2 Only the matter(s) for which a Special General Meeting was called shall appear on the agenda.	<i>New 6.3 would replace current 13.3.1 and current 13.3.1.1 for more accurate wording</i> <i>New 6.3.1 would replace current 13.3.1.2</i> <i>New 6.3.2 would replace current 13.3.2</i> <i>New 6.3.3 would replace current 13.3.3</i>

~~13.3.3~~ ~~Notice of Meeting~~ A Special General Meeting shall be held not less than four (4) weeks and not more than thirteen (13) weeks following receipt of the request or decision by the Board.	6.3.3 A Special General Meeting shall be held not less than four (4) weeks and not more than thirteen (13) weeks following receipt of the request or decision by the Board.	
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