

Proposed amendmends to general operating by-law No. 2

- Article 1, Section 1.1

current

(h) Executive Officers means the President, the President-Elect, the Past President, the Secretary, the Treasurer and the Communications Officer;

proposed

(h) Executive Officers means the President, the President-Elect, the Past President, the Secretary, the Treasurer, the Communications Officer, and the Equity, Diversity, Inclusion and Membership (EDIM) Officer;

- Article 5, Section 5.4

current

(b) Each Director elected to the Board after this By-law is enacted, who is also elected as either the Treasurer or Communications Officer shall be elected for a three-year term.

proposed

(b) Each Director elected to the Board after this By-law is enacted, who is also elected as either the Treasurer or the Communications Officer or the EDIM Officer shall be elected for a three-year term.

- Article 7, Section 7.2 (a)

Add after (vi) Communications Officer paragraph

(vii) Equity, Diversity, Inclusion and Membership (EDIM) Officer – The EDIM Officer shall be a Director. The EDIM Officer shall have such duties and powers as the Board may specify in these By-laws or in the Operating Policies. Each EDIM Officer elected after this By-law is enacted shall be elected by the Members of the Corporation for a term of three (3) years. The Members may by Ordinary Resolution at a Special Meeting of Members remove the EDIM Officer from office before the expiration of the EDIM Officer's term and may elect a qualified individual to fill the resulting vacancy for the remainder of the term of the EDIM Officer so removed, failing which such vacancy may be filled by the Board according to the provisions of Section 5.7 of the By-laws.