

PROPOSED BY-LAW AMENDMENT #2

OTTAWA BRANCH ANNUAL GENERAL MEETING 2021

- Ability to continue Directors' service until replacement

Part VI – Nominations and Elections

Be it resolved to amend the Branch By-laws, Approved October 25, 2016, by revising Article 6.4 – Election and Term of Office by inserting the words “or until their successors are elected” at the end of the first sentence as follows:

6.4 Election and Term of Office

All members of the Branch board shall be elected at the Branch Annual Meeting for a term of 2 years **or until their successors are elected**. The term length will be such that the end of terms of the directors will be staggered. The terms commence at the close of the Branch Annual Meeting at which the directors are elected.