

## **Proposed Change to by-law 3.1 Annual and Special General Meetings**

Paragraph for consideration in Italics

### **Current wording**

#### 3.1 Annual and Special General Meetings

##### a. Annual General Meeting

*i. The Annual General Meeting of members of the Society shall be held before the end of May in each year and at such hour and such place as may be fixed by the Council.*

ii. At each Annual General Meeting, in addition to any other business to be transacted, the report of the Council, the financial statements of the Society and the report of the public accountant of the Society on the financial statements shall be presented, and the Councillors and Officers elected, and public accountant of the Society appointed, for the coming year.

b. Special General Meetings — Special general meetings of the members may be called any time by the Council.

### **Proposed wording**

#### 3.1 Annual and Special General Meetings

##### a. Annual General Meeting

*i. The Annual General Meeting of members of the Society shall be held before the end of June in each year and at such hour and such place as may be fixed by the Council.*

ii. At each Annual General Meeting, in addition to any other business to be transacted, the report of the Council, the financial statements of the Society and the report of the public accountant of the Society on the financial statements shall be presented, and the Councillors and Officers elected, and public accountant of the Society appointed, for the coming year.

b. Special General Meetings — Special general meetings of the members may be called any time by the Council.