

FORM 10  
(Sections 66 and 67)

Certificate of  
Incorporation No. S-18600

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of  
a special resolution\* passed  
~~an ordinary resolution~~  
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 28 day of August, 19 88

"RESOLVED Bylaw II article 1 be amended  
del and new bylaw attached in duplicate

Dated the 7 day of December, 19 88

Canadian Federation of students-  
Pacific Region Component  
(Name of Society)

by Roseanne Moran  
(Signature)

Executive Officer  
(Relationship to Society)

\* Strike out words which do not apply.

[NOTE—(a) No special resolution has effect until accepted by the Registrar of Companies.  
(b) Send in duplicate to the Registrar of Companies, Victoria, together with \$10 Certification Fee.]

W-488

FILED AND REGISTERED
DEC 20 1988
98/12/14 A294
REGISTRAR OF COMPANIES

Change in Bylaws  
Effective  
20 DEC 88  
SP  
\$1500

But Law 2.1 to amended from:

BYLAW II: MEMBERSHIP

2.1 Full Membership

General Description - Full membership is a membership of unlimited duration, and entails membership in the chartering organization, Canadian Federation of Students.

- (a) A local students' association in the Pacific Region is eligible to apply for full membership only if its members have approved full membership in a referendum held within the preceding nine (9) months. The referendum must have included approval of a membership fee totalling the national fee, the Pacific Region fee, and the Services fee of the Canadian Federation of Students.
- (b) The official working for a referendum on full membership in the Federation shall be: "Do you wish to join the Canadian Federation of Students at a fee of \$3.75 per student, per semester".
- (c) Full membership status becomes effective at such time as it is approved by a Federation general meeting.
- (d) The Pacific Region full membership fee for local associations shall be \$1.75 per semester, per local association general member, pro-rated as per the policy of the member local associations with regard to the levying of its local association fee.
- (e) Once a local association has become a full member, it may only withdraw its membership as specified in By-Law II, section 2.5

To:

BYLAW II: MEMBERSHIP

2.1 Full Membership

General Description - Full membership is a membership of unlimited duration, and entails membership in the chartering organization, Canadian Federation of Students.

- (a) A local students' association in the Pacific Region is eligible to apply for full membership only if its members have approved full membership in a referendum held within the preceding nine (9) months. The referendum must have included approval of a membership fee totalling the national fee, the Pacific Region fee, and the Services fee of the Canadian Federation of Students.
- (b) The official working for a referendum on full membership in the Federation shall be: "Do you wish to join the Canadian Federation of Students at a fee of \$3.75 per student, per semester".
- (c) Full membership status becomes effective at such time as it is approved by:
  - i) the Pacific Region plenary of the Federation; or
  - ii) the national plenary of the Canadian Federation of Students, though a ratification vote must be conducted within the succeeding nine (9) months by the Pacific Region plenary or vote by mail as per Bylaw XVII.
- (d) The Pacific Region full membership fee for local associations shall be \$1.75 per semester, per local association general member, pro-rated as per the policy of the member local associations with regard to the levying of its local association fee.

*Robert Mullen*  
*Executive Officer*

S-18800

FORM 10  
(Sections 66 and 67)

Certificate of  
Incorporation No. 5-18800

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of  
a special resolution\* passed  
~~an ordinary resolution~~  
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 28 day of August, 19 88

"RESOLVED

*Bylaw 2. Article 2 be amended -  
attached old and new Bylaw (in duplicate)*

Dated the 7 day of December, 19 88

*Canadian Federation of Students - Pacific  
Region component*  
(Name of Society)

by *Roseanne Mason*  
(Signature)

*Executive Officer*  
(Relationship to Society)

\* Strike out words which do not apply.

[NOTE—(a) No special resolution has effect until accepted by the Registrar of Companies.  
(b) Send in duplicate to the Registrar of Companies, Victoria, together with \$10 Certification Fee.]

T. Bylaw 2.2 is amended from:

2.2 Prospective Membership

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General Description - Prospective membership is a membership of limited duration and entails prospective membership in the chartering organization, Canadian Federation of Students..

- (a) A local students' association in the Pacific Region is eligible to apply for prospective membership only if its board of directors or membership has approved prospective membership in the preceding nine (9) months.
- (b) Prospective membership status becomes effective at such time as it is approved by a Federation general meeting.
- (c) The Pacific Region prospective membership fee for local associations is five per cent (5) of the Pacific Region full membership fee.
- (d) A local students' association which applies for and is granted prospective membership status shall conduct a full membership referendum within two years following the granting of their prospective membership.
- (e) A local students' association's prospective membership lapses at the corresponding general meeting two years after the general meeting at which prospective membership was granted, or when it is accepted by a general meeting as a full member, whichever comes first.

Ta:

2.2 Prospective Membership

N.

General Description - Prospective membership is a membership of limited duration and entails prospective membership in the chartering organization, Canadian Federation of Students.

- (a) A local students' association in the Pacific Region is eligible to apply for prospective membership only if its board of directors or membership has approved prospective membership in the preceding nine (9) months.
- (b) Prospective membership status becomes effective at such time as it is approved by:
  - i) the Pacific Region plenary of the Federation; or
  - ii) the national plenary of the Canadian Federation of Students though a ratification vote must be conducted within the succeeding nine (9) months by the Pacific Region plenary or vote by mail as per Bylaw XVII..
- (c) The Pacific Region prospective membership fee for local associations is five per cent (5) of the Pacific Region full membership fee.

(d) added Sept. 24/91

S-18800

Roseline Mosen  
Executive Officer

FORM 10  
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a special resolution\* passed  
~~an ordinary resolution~~  
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 28 day of August, 19 88

"RESOLVED

Bylaw 2.3 title to be changed from:

2.3 Application for Membership.

To:

2.3 Application for Full and Prospective Membership

Dated the 7 day of December, 19 88

Canadian Federation of students -  
Pacific Region component  
(Name of Society)

by Roseanne Meren  
(Signature)

Executive Officer  
(Relationship to Society)

\* Strike out words which do not apply.

[NOTE—(a) No special resolution has effect until accepted by the Registrar of Companies.  
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(Sections 66 and 67)

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SOCIETY ACT

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The following is a copy of  
a special resolution\* passed  
~~an ordinary resolution~~  
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 28 day of August, 19 88.

"RESOLVED

*Bylaw II article 4 is amended  
old and new attached in duplicate*

Dated the 7 day of December, 19 88.

*Canadian Federation of Students -  
Pacific Region Component*  
(Name of Society)

by Roseanne Moran  
(Signature)

Executive Officer  
(Relationship to Society)

\* Strike out words which do not apply.

[NOTE—(a) No special resolution has effect until accepted by the Registrar of Companies.  
(b) Send in duplicate to the Registrar of Companies, Victoria, together with \$10 Certification Fee.]

05  
2.4 Suspension and Expulsion of Member Local Associations

- N.
- (a) A member local association may have their voting privileges suspended, for up to twenty-four months, or be expelled from the Federation by a two-thirds vote of a general meeting:
    - (i) for a breach of a provision of the Pacific Region or National Bylaws; or
    - (ii) for failure to meet its financial obligations to the Federation,
    - (iii) when a problem of duplicate representation arises.
  - (b) The process for suspending voting privileges of or expelling a member may be initiated by:
    - (i) resolution of the executive committee; or
    - (ii) a petition signed with more than fifty per cent (50%) of the member local association served upon a Pacific Region executive committee meeting.
  - (c) Upon the process for suspension of voting privileges or expulsion of a member local association being initiated, the Pacific Region executive committee shall:
    - (i) inform the member local association of such resolution or petition with seven (7) calendar days and a minimum of twenty eight (28) calendar days before a general meeting where suspension or expulsion will be discussed. Notification shall be by registered mail and shall be considered as received upon receipt by the member local association
    - (ii) include the business on the agenda of the next annual or semi-annual general meeting provided one is scheduled to commence no sooner than four (4) weeks and no later than thirteen (13) weeks following the Pacific Region executive committee meeting at which the suspension of voting privileges or expulsion is initiated; or
    - (iii) organise a special general meeting to deal with the business, to be scheduled for no sooner than four (4) weeks and no later than thirteen (13) weeks following the Pacific Region executive committee meeting at which suspension of voting privileges or expulsion is initiated, notwithstanding Article 3.3(b).
  - (d) A member local association, having had its voting privileges suspended or having been expelled by the national plenary of the Canadian Federation of Students shall be deemed to have had its voting privileges suspended or to have been expelled, respectively, from the Pacific Region component. A motion ratifying the suspension of voting privileges or expulsion must be conducted at the next Pacific Region general meeting. If a general meeting does not occur within the succeeding nine (9) months a special general meeting will be called for this purpose.
  - (e) A member local association, having had its voting privileges suspended or having been expelled, will have the right to appeal said suspension of voting privileges or expulsion to a subsequent national or Pacific Region general meeting.

*Rosanne Moran*  
*Executive Officer*  
5-18800

FORM 10  
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SOCIETY ACT

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The following is a copy of  
a special resolution\* passed  
~~an ordinary resolution~~  
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 28 day of August, 1988.

"RESOLVED

*Bylaw II Article 5 is amended  
old and new attached in duplicate*

Dated the 7 day of December, 1988  
*Canadian Federation of Students-*  
*Pacific Region component*  
(Name of Society)

by Rosanne Moran  
(Signature)

Executive Officer  
(Relationship to Society)

RECEIVED

DEC 13 1988

CORPORATE, CENTRAL AND  
MOBILE HOME REGISTRY

Some words will not apply.

[NOTE—(a) No special resolution has effect until accepted by the Registrar of Companies.  
(b) Send in duplicate to the Registrar of Companies, Victoria, together with \$10 Certification Fee.]



*But that Bylaw 2.5 is amended from:*

2.5 Withdrawal from the Federation

- (a) A member local association may withdraw only after it has held a referendum authorizing the withdrawal.
- (b) The official wording for a referendum on the withdrawal of memberships in the Federation shall be: "Do you wish to withdraw your membership in the Canadian Federation of Students (with the current cost of membership being \$3.75 per student, per semester)?"
- (c) Notice of intention to hold such a referendum must be received, in writing on the letterhead of the member local association, by the executive committee no later than four (4) months prior to such a referendum. Said notice shall specify the exact date of the referendum.

*Te:*

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*N.*

2.5 Withdrawal of Full Members

- Amended  
Mar 190*
- (a) A full member of the Federation may withdraw from the Federation subject to the following rules and procedures:

- (i) A referendum authorising withdrawal shall be conducted in accordance with the Bylaws of the member local association;

*AMENDED  
SEPT 24/91*

- (ii) The wording used for the referendum on withdrawal shall be "Do you wish to withdraw your membership in the Canadian Federation of Students (with the current cost of membership being \$3.75 per student, per semester)?"

- (iii) Notice of the intention to hold a referendum to withdraw from the Federation must be received, in writing, signed by a notary public by the Pacific Region office and national office, no later than six (6) months prior to the date of the referendum.

*Rosemary Moran  
Executive Officer*

*S-18800*

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a special resolution\* passed  
~~an ordinary resolution~~  
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 28 day of August, 19 88

"RESOLVED

Bylaw III be amended

old and new bylaw attached in  
duplicate

Dated the 7 day of December, 19 88

Canadian Federation of Students -  
Pacific Region Component  
(Name of Society)

by Roseanne Moran  
(Signature)

Executive Officer  
(Relationship to Society)

RECEIVED

DEC 13 1988

CORPORATE, CENTRAL AND  
MOBILE HOME REGISTRY

\* Strike out words which do not apply.

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To:

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Bylaw III - Pacific Region General Meetings

3.1 Types of Pacific Region General Meetings

There shall be three (3) types of Pacific Region general meetings:

- (a) Annual General Meeting;
- (b) Semi-annual General Meeting; and
- (c) Special General Meetings.

3.2 Scheduling of Annual and Semi-Annual Pacific Region General Meetings

The Pacific Region general meetings will be scheduled by the Pacific Region executive committee subject to the following conditions:

- (a) The annual Pacific Region general meeting will be held annually between January 1 and February 15; and
- (b) The semi-annual Pacific Region general meeting will be held annually between August 1 and September 15.

3.3 Scheduling of Special Pacific Region General Meetings

Special general meetings may be scheduled by:

- (a) resolution of the Pacific Region executive committee; or
- (b) petition signed by more than fifty percent (50%) of the member local associations presented to a Pacific Region executive committee meeting directing the Pacific Region executive committee to immediately schedule a special general meeting to occur within the succeeding five (5) weeks.

3.4 Setting of Agendas for Pacific Region General Meetings

The agendas for Pacific Region general meetings shall be prepared by the Pacific Region executive committee subject to the following conditions:

- (a) The following business will be included on the agenda of the annual Pacific Region general meeting
  - i) Presentation of the report of the Pacific Region executive committee;
  - ii) Presentation of the report of the Pacific Region Treasurer;
  - iii) Presentation of the report of the Pacific Region Women's Steering Committee; and
  - iv) Presentation of the report of the Auditors; and
  - v) The appointment of auditors for the ensuing year.

*Roseanne Moran*  
*Executive Officer*  
S-18800

- (b) The following business will be included on the agenda of the semi-annual general meeting
  - i) Presentation of the report of the Pacific Region executive committee;
  - ii) Presentation of the report of the Pacific Region Treasurer;
  - iii) Presentation of the report of the Pacific Region Women's Steering Committee; and
  - iv) Presentation of a draft budget for the upcoming fiscal year.

### 3.5 Notice of Annual & Semi-annual General Meetings

Notice for an annual or semi-annual general meeting shall be deemed to have been given by:

- (a) the delivery, no later than six (6) weeks prior to the general meeting, of a letter to include, but not to be limited to, the following:
  - i) Date of the general meeting;
  - ii) Location of the general meeting; and
  - iii) Deadline for the submission of Policy and Constitution and Bylaw proposals; and
- (b) the delivery, no later than (4) weeks prior to the general meeting, of the proposed agenda for the general meeting as prepared by the Pacific Region executive committee.

### 3.6 Notice of Special General Meetings

Notice for a special general meeting shall be deemed to have been given by:

- (a) the delivery, no later than three (3) weeks prior to the general meeting, of a letter to include, but not to be limited to, the following:
  - i) Date of the general meeting; and
  - ii) Location of the general meeting; and
- (b) the delivery, no later than (3) weeks prior to the general meeting, of the agenda for the general meeting as prepared by the Pacific Region executive committee or set out by petition.

### 3.7 Quorum for Pacific Region General Meetings

The quorum required for a general meeting shall be more than fifty percent (50%), but never less than three (3), of the member local associations, present or by proxy.

*Roseanne Moran*  
*Executive Officer*

S-18800

### 3.8 Voting at Pacific Region General Meetings

- (a) All resolutions voted on within Pacific Region general meetings shall be decided by majority vote, unless otherwise specified by the Pacific Region Bylaws or by the Society Act of British Columbia
- (b) Abstentions on resolutions shall not be considered within the determination of the outcome of any resolution.

### 3.9 Proxies

Proxies will be allowed at all general meetings of the Federation subject to the following provisions:

- (a) A member local association, not having a delegation at a Pacific Region general meeting, may designate another member local association's delegation as its proxy by delivering to the Pacific Region executive committee a letter:
  - i) to include the wording of the duly recorded motion of the board of directors designating the member local association's delegation as its proxy; and
  - ii) written on its letterhead stationary.
- (b) A member local association, having a delegation at a Pacific Region general meeting which is unable to remain until the adjournment of the meeting, may designate another member local association's delegation as its proxy by delivering to the Pacific Region executive committee a letter:
  - i) to include the wording of the duly recorded motion of its board of directors authorising its delegation to designate another member local association's delegation as its proxy; and
  - ii) signed by a notary public or stamped with the official seal of the designating member local;
- (d) A member local association may hold no more than one (1) proxy vote at any given time;
- (e) A member local association may issue no more than one (1) proxy vote for any given time;
- (f) A member local association, having been designated as a proxy for another member local association, may not in turn designate another member local association as the proxy.

### 3.10 Rules of Order for Pacific Region General Meetings

The most recent edition of Roberts' Rules of Order shall govern the conduct of all Pacific Region General Meetings of the

*Rosanne Moran*  
Executive Officer

S-18800

*Amended  
Nov 189 \**