

FORM 10
(Sections 66 and 67)

Certificate of
Incorporation No. S-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 27 day of August, 19 89.

"RESOLVED

Bylaw changes are attached in duplicate.

RECEIVED

NOV - 2 1989

REGISTRAR OF COMPANIES

Dated the 27 day of October, 19 89.

*Canadian Federation of Students -
Pacific Region Component.*

(Name of Society)

by Rosanne Moreau
(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-489

FILED AND REGISTERED
89/11/02 E162
89/11/20 E247
NOV 22 1989
REGISTRAR OF COMPANIES

Handwritten: 7/11/89, 26

Bylaw I: article 1.6 be amended to read as follows:

1.6 The "at-large" positions on the executive committee are:

- (a) Pacific Region Chairperson;
- (b) Pacific Region Deputy Chairperson;
- (c) Pacific Region Treasurer;
- (d) Pacific Region Representative on the National Executive Committee; and
- (e) Pacific Region Women's Liaison Officer."

All subsequent references to the aforementioned positions should be amended in this manner.

Bylaw III: Article 3.9 (b) (ii) be amended to read as follows:

Bylaw 3.9 (b) (ii) be deleted and replaced with:
"written on its letterhead stationary"

Bylaw IV: Preamble be amended to read as follows:

The Pacific Region policy of the Federation consists of all statements of long term goals, objectives, and plans; and of all statements of fundamental principles or of guiding considerations for the taking of positions in the future; and of all political statements on behalf of the Pacific Region membership of the Federation.

Bylaw IV, Article 4.3 be amended to read as follows:

A standing policy proposal, if approved by three-quarters (3/4) vote of a general meeting, shall be considered Pacific Region standing policy.

Bylaw IV, Article 4.4 be amended to read as follows:

A tentative policy proposal, if approved by a three-quarters (3/4) vote of a general meeting, shall be considered Pacific Region policy until the subsequent general meeting, and shall require ratification, by a three-quarter (3/4) majority vote, at that subsequent general meeting in order to become Pacific Region standing policy.

Bylaw IV, Article 4.5 be amended to read as follows:

The Executive Committee may adopt Pacific Region policy between general meetings as it deems necessary. Any policy adopted by the Executive Committee shall, at the next general meeting, cease to be policy, unless ratified by a three-quarter (3/4) majority vote at the said general meeting.

Bylaw IV, Article 4.6 be amended to read as follows:

The Pacific Region policy manual shall be comprised of all Pacific Region standing policy.

Bylaw V, Article 5.3 (a) and (b) be amended to read as follows:

Amended Sept. 91

(5.3)

(a)

The term of the Pacific Region Chairperson and the Pacific Region Deputy Chairperson shall be one (1) year commencing May 1 and expiring April 30.

*Deleted
Sept. 91*

(b)

The terms of the Pacific Region Treasurer and the Pacific Region Women's Liaison Officer shall be one (1) year commencing at the close of the general meeting at which the elections for the positions are held, and expiring at the close of the succeeding annual general meeting."

Bylaw VI, Article 6.6 (d) be amended to read as follows:

6.6 (d) There shall be a minimum waiting period of one (1) year before a member, who has served three (3) consecutive full terms on the executive committee shall be eligible to run for election to the executive committee, unless waived by a two-thirds (2/3) vote of the plenary, with the exception of the Pacific Region Chairperson and Pacific Region Deputy Chairperson whose positions shall be no more than two (2) years."

Bylaw XVII be amended to read as follows:

Delete reference to "17.1".

Bylaw XVIII: be amended to read as follows:

Article 18.1 becomes a preamble to the bylaw with all subsequent articles in the bylaw re-numbered accordingly.

Article 18.9 (after re-numbering) is amended as follows:

The executive committee shall include copies of all submissions received from member local associations not exceeding one (1) page in length in the second mail out described in Article 18.4.

BYLAW XXI, Article 21.1 be amended to read as follows:

21.1 Whenever under these Bylaws notice as required is given, such notice may be given either personally or telegraphed or by pre-paid mail addressed to a member local association, member of the Executive Committee, or officer at her address as the same appears on the books and records of the Federation.

Bylaw XXI, Article 21.2 be amended to read as follows:

21.2 A notice or other document so sent by mail shall be held to be sent by mail at the time when same was deposited in a public letter box or in a post-office as aforesaid; or if telegraphed, shall be sent when the same was handed to the telegraph company or its messenger.

Bylaw XXI, Article 21.3 be amended to read as follows:

21.3 For the purpose of sending any notice, the address of any member local association, member of the Executive Committee, or officer shall be her last as recorded on the books and the records of the Federation.

Bylaw XXIII, Article 23.3 be amended to read as follows:

23.3 In addition to Article 23.2, copies of said records shall be sent to any member local association of the Federation which requires them, provided that the requesting member local association pays the cost of such request.

Bylaw XXIV be amended to read as follows:

Delete reference to "24.1"

Bylaw XXV be amended to read as follows:

Delete reference to "25.1"

All bylaws are amended to include the following titles for articles:

- 1.1 Canadian Federation of Students
- 1.2 Pacific Region
- 1.3 Local Association
- 1.4 Referendum
- 1.5 Individual Members
- 1.6 At-large Positions
- 1.7 Plenary

- 8.1 Entering into Contracts
- 8.2 Financial Powers
- 8.3 Limitations on Financial Powers
- 8.4 Delegation of Powers

- 10.1 Chairing Pacific Region Executive Committee Meetings
- 10.2 General Duties
- 10.3 Spokesperson
- 10.4 Visiting Member Local Associations
- 10.5 Submission of Written Reports
- 10.6 Pacific Region Office Duties

- 11.1 Assisting Pacific Region Chairperson
- 11.2 General Duties
- 11.3 Filing Vacancy in the Position of Pacific Region Chairperson

- 12.1 Representative on the National Executive
- 12.2 Communicating Pacific Region Views and Perspectives
- 12.3 Communicating Views and Perspectives on Women's Issues
- 12.4 Liaising with Member Local Associations

- 13.1 Overseeing the Keeping of Accounts
- 13.2 Submission of an Annual Written Financial Statement
- 13.3 Submission of an Annual Draft Budget
- 13.4 Long Range Planning Duties
- 13.5 Maintaining Adequate Cash Flow

- 14.1 Chairing Pacific Region Women's Steering Committee Meetings
- 14.2 Representative on the National Women's Steering Committee of the Federation

14.3 Coordinating Activities of the Pacific Region Women's Steering Committee

18.1 Introduction

18.2 Appointment of a Chief Returning Officer

18.3 Distribution of Motions to Member Local Associations

18.4 Distribution of Ballots to Member Local Associations

18.5 Submission of Completed Ballots

18.6 Deadline for Submission of Completed Ballots

18.7 Tabulation of Ballots and Announcements of Results

18.8 Quorum

18.9 Initiation of Votes by Mail

18.10 Submissions from Member Local Associations

19.1 Signing of Documents and Affixing of the Seal

19.2 Transfer of Shares, Bonds, or Other Securities

19.3 Executive Authority

20.1 Collection

20.2 Fee Remittance Period

20.3 Exceptions to Fee Payment Requirements

21.1 Submission of Notice to the Federation

21.2 Distribution of Notice to Member Local Associations - 1

21.3 Distribution of Notice to Member Local Associations - 2

21.4 Accidental Omission of Notice

23.1 Location of Minutes

23.2 Notice Required and Times for Inspection of Records

23.3 Distribution of Record to Member Local Associations

jk/vmreu

bylaw amendments.8908

25/10/89