

Proposed Changes:

Proposed Changes to PSA Bylaws

Section 5 Directors and Officers

Remove para 5.3a and 5.3b

- (a) The Directors may at any time and from time to time appoint a member as a Director to fill a vacancy in the Board,
- (b) A Director so appointed holds office only until the conclusion of the next following Annual General Meeting of the Association, but is eligible for re-election at the meeting.

Remove para 5.4a

- (a) If a Director resigns his office or otherwise ceases to hold office, the remaining Directors shall appoint a member to take the place of the former Director.

Renumber para 5.4b to 5.4

- (b) No act or proceeding of the Directors is invalid only by reason of there being less than the prescribed number of Directors in office.

Rationale: All paragraphs are redundant with Para 4.8

4.8 Election of Directors and Officers:

It is understood that a board of fourteen (14) directors will conduct the business of the society, five shall be elected for a two year (2) term in even years and five shall be elected for a two year (2) term in odd years. Officers shall be elected to the following positions: President and Secretary for a two year (2) term in even years, Vice-President and Treasurer for a two year (2) term in odd years, and

If a director ceases to hold office during a term (including where one or more directors cease to hold office such that the remaining number of directors is less than 10), he shall be replaced by a person appointed by the rest of the Board to complete the term of the prior director until the next AGM.

At the next AGM an ordinary member may stand for the position of director to complete the balance of a vacant term.

Proposed Changes:

Section 7: Duties of Officers

Para. 7.6 present wording:

- 7.6** (a) All cheques and financial statements of the Association must include two (2) signatures, the treasurer and any one (1) of the president, vice-president or secretary.
In cases where one person performs the roles of secretary and treasurer, all cheques and financial statements must include the signature of the secretary/treasurer and any one (1) of the president, or vice-president.

Para. 7.6 proposed wording:

- (a) All cheques and financial statements of the Association must include two (2) signatures, the president, vice-president , secretary or treasurer.**