

Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2021/06/03

The Bylaws are filed as of 2021/06/03

Service Request Number: 35630992

Corporate Access Number: 500088158

Business Number:

Legal Entity Name: THE AERO SPACE MUSEUM ASSOCIATION OF CALGARY

Legal Entity Status: Active

Fiscal Year End: 12/31

Annual Return

File Year	Date Filed
2020	2020/11/27
2019	2020/04/27
2018	2019/06/05

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return Form	10000099000600390	2000/03/17
Annual Return Form	10000101000006374	2001/02/12
Audited Financial Statement	10000401000006377	2001/02/12
Annual Return Form	10000501000302315	2001/11/27
Audited Financial Statement	10000301000302316	2001/11/27
Audited Financial Statement	10000902000335889	2003/01/21
Annual Return Form	10000402000335882	2003/01/21
Annual Return Form	10000803000357107	2003/12/23
Audited Financial Statement	10000603000357108	2003/12/23
Audited Financial Statement	10000705100737601	2005/05/27
Annual Return Form	10000505100737598	2005/05/27
Bylaws	10000305101348971	2006/04/27
Special Resolution	10000105101348972	2006/04/27
Annual Return Form	10000306101807524	2006/07/21
Audited Financial Statement	10000606101807527	2006/07/21

Annual Return Form	10000907102705696	2007/04/27
Audited Financial Statement	10000307102705699	2007/04/27
Audited Financial Statement	10000107104207505	2008/05/14
Annual Return Form	10000407104207504	2008/05/14
Audited Financial Statement	10000207109330335	2010/11/05
Annual Return Form	10000407109330344	2010/11/05
Audited Financial Statement	10000007109330341	2010/11/05
Annual Return Form	10000607109330338	2010/11/05
Audited Financial Statement	10000907112970015	2012/04/30
Audited Financial Statement	10000307112970018	2012/04/30
Annual Return Form	10000707112970016	2012/04/30
Annual Return Form	10000107112970019	2012/04/30
Annual Return Form	10000707114307587	2013/06/28
Audited Financial Statement	10000107114307590	2013/06/28
Audited Financial Statement	10000007117284251	2014/01/13
Annual Return Form	10000207117284250	2014/01/13
Notice of Address	10000807117284252	2014/01/13
Bylaws & Special Resolution	10000707118803610	2014/05/30
Audited Financial Statement	10000407120082173	2014/12/22
Annual Return Form	10000607120082172	2014/12/22
Bylaws & Special Resolution	10000107121015947	2015/04/24
Audited Financial Statement	10000207121845228	2015/11/19
Annual Return Form	10000407121845227	2015/11/19
Annual Return Form	10000407125795567	2017/01/27
Audited Financial Statement	10000607125795571	2017/01/27
Annual Return Form	10000107130257989	2019/05/27
Audited Financial Statement	10000907130257990	2019/05/27
Audited Financial Statement	10000907130257872	2019/06/05
Annual Return Form	10000107130257871	2019/06/05
Audited Financial Statement	10000507134544744	2020/04/27
Annual Return Form	10000107134544741	2020/04/27
Audited Financial Statement	10000607135507645	2020/11/27
Annual Return Form	10000907135507644	2020/11/27
Bylaws & Special Resolution	10000407134557275	2021/06/03

Registration Authorized By: BRIAN DESJARDINS
EXECUTIVE DIRECTOR

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



4629 McCall Way NE
Calgary, Alberta
T2E 8A5



10000407134557275

June 2, 2021

Service Alberta
Registries
P.O. Box 1007 Stn. Main
Edmonton, AB T5J 4W6

RE: Aero Space Museum Association of Calgary BY-LAWS

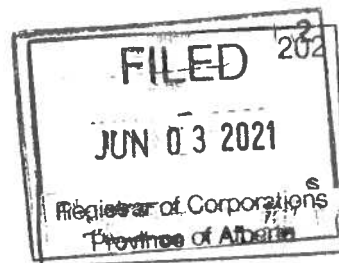
I hereby certify that the following special resolution was passed at the Annual General Meeting of the members of the Aero Space Museum Association of Calgary on April 28, 2021.

The existing by-laws are repealed and replaced by the attached by-laws.

If there are any questions, please contact Brian Desjardins at 403-250-3752 x106.

Sincerely,

Brian Desjardins
Executive Director



A MUSEUM WITH ALTITUDE

TheHangarMuseum.ca

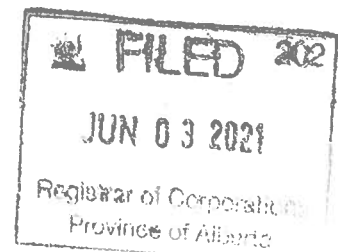
Bylaws
Aero Space Museum
Association of Calgary

APRIL 28, 2021

BYLAWS
Aero Space Museum Association of Calgary
APPROVED: April 28, 2021

BYLAWS

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BYLAWS
Aero Space Museum Association of Calgary
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BYLAWS

Article 1 – DEFINING AND INTERPRETING THE BYLAWS

1.1. Definitions: In these Bylaws, the following words have these meanings.

- 1.1.1. Act** means the Societies Act R.S.A. 2000 Chapter S-14 as amended, or any statute substituted for it.
- 1.1.2. Annual General Meeting** means the annual general meeting described in Article 3.1
- 1.1.3. Board** means the Board of Directors of this Society.
- 1.1.4. Bylaws** means the Bylaws of this Society as amended.
- 1.1.5. Director** means any person elected or appointed to the Board. This includes the Chair and the immediate Past Chair.
- 1.1.6. General Meeting** means the Annual General Meeting or a Special General Meeting.
- 1.1.7. Member** means an individual or corporation who has applied for membership in the Society and who has paid the applicable annual membership fee established by the Board from time to time.
- 1.1.8. Officer** means any Officer listed in Article 4.3.
- 1.1.9. Registered Office** means the registered office for the Society.
- 1.1.10. Register of Members** means the register containing the names of Members.
- 1.1.11. Society** means the Aero Space Museum Association of Calgary, operating as The Hangar Flight Museum.
- 1.1.12. Special Meeting** means the special general meeting described in Article 3.2.
- 1.1.13. Special Resolution** as defined by the *Societies Act* means a resolution passed by a vote of 75% of the voting Members who vote in person, or by proxy at a General Meeting of the membership of the Society.
- 1.1.14. Voting Member** means a Member entitled pursuant to Article 2.3.3 to vote at a General Meeting.

1.2. Interpretation: The following rules of interpretation must be applied in interpreting these Bylaws.

- 1.2.1. Singular and Plural:** words indicating the singular number also include the plural, and vice-versa.
- 1.2.2. Corporation:** words indicating persons also include corporations.
- 1.2.3. Headings** are for convenience only. They do not affect the interpretation of these Bylaws.
- 1.2.4. Liberal Interpretation:** these Bylaws must be interpreted broadly and generously.

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Article 2 – MEMBERSHIP

2.1 Classification of Members

The Board may, from time to time, constitute new types of membership or revise existing types of membership, under such conditions and restrictions, and granting such rights and privileges, as the Board may specify.

2.2 Membership Fees

2.2.1 Membership Year

The membership year shall be determined by the Board from time to time.

2.2.2 Setting Membership Fees

The Board decides the annual membership fees for each category of Members.

2.2.3 Payment for Fees

The annual membership fees are due and payable annually.

2.3 Rights and Privileges of Members

2.3.1 Any Member in good standing is entitled to:

- a) Receive notice of meetings of the Society
- b) Attend any meetings of the Society
- c) Speak at any meeting of the Society, and
- d) Exercise other rights and privileges given to Members in these Bylaws.

2.3.2 Member in Good Standing

A Member is in good standing when:

- a) The Member has paid the appropriate membership fees to the Society and
- b) Their membership is not suspended as provided for under Article 3.4.

2.3.3 Voting Members

Voting Members are the only class of Members who can vote at a General Meeting.

2.3.4 Number of Votes

A Voting Member in good standing is entitled to one (1) vote at a meeting of the Society, in person or by proxy.

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2.4 Suspension / Expulsion of Membership

2.4.1 Decision to Suspend or Expel

The Board at a meeting called for this purpose, may suspend or expel a Member's membership, for one or more of the following reasons:

- a) Failing to abide by the Bylaws
- b) Exhibiting conduct unbecoming a member of the society
- c) If the Member has done anything judged to be harmful to the Society
- d) If the Member has disrupted meetings or functions of the Society.

2.4.2 Notice to the Member

2.4.2.1 The Member shall receive at least one (1) weeks' notice of the meeting of the Board called for the purpose of considering the expulsion of the Member.

2.4.2.2 The notice will be sent by single registered mail to the last known address of the Member as shown in the records of the Society. The notice may also be hand delivered.

2.4.2.3 The notice will state the reasons why a suspension / expulsion is being considered.

2.4.3 Decision of the Board

2.4.3.1 The Member will have an opportunity to appear before the Board to address the matter. The Board may allow other persons to accompany the Member.

2.4.3.2 The Board will determine how the matter will be dealt with, and may limit the time given the Member to address the Board.

2.4.3.3 The Board may exclude the Member from its discussion of the matter, including the deciding vote.

2.4.3.4 The decision of the Board is final.

2.4.3.5 On passage of the decision, the name of the Member is removed from the Register of Members. The Member is considered to have ceased being a Member on the date their name is removed from the Register of Members.

2.4.3.6 Membership fees paid for the year will not be refunded if a Member is expelled.

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2.5 Termination of Membership

2.5.1 Resignation

2.5.1.1 Any Member may resign from the Society by providing an electronic or written notice to the Secretary of the Society.

2.5.1.2 Once the notice is received, the Member's name is removed from the Register of Members. The Member is considered to have ceased being a Member on the date the individual's name shall be removed from the Register of Members.

2.5.1.3 Membership fees paid for the year will not be refunded if a Member resigns.

2.5.2 Death

The membership of a Member is ended upon their death.

2.5.3 Deemed Withdrawal

If a Member has not paid their annual membership fees within two months following the date the fees are due, the Member is considered to have resigned.

2.6 Transmission of Membership

No right or privilege of any Member is transferable to another person. All rights and privileges cease when the Member resigns or is expelled from the Society.

2.7 Limitation on the Liability of Members

No Member is, in an individual capacity, liable for any debt or liability of the Society.

Article 3 – MEETINGS OF THE SOCIETY

3.1 The Annual General Meeting

3.1.1 The Society shall hold its Annual General Meeting no later than April 30 of each calendar year, in Calgary, Alberta. The Board shall set the place, date, time and manner (virtual and/or in-person) of the meeting.

3.1.2 The Society shall mail or deliver electronically a notice to each Member, and post notice on the website, at least twenty-one (21) days prior to the Annual General Meeting. This notice shall state the manner, place, date

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and time of the Annual General Meeting, and any business requiring a Special Resolution.

3.1.3 Agenda for the Meeting

The Annual General Meeting deals with the following matters:

- a) Adopting the agenda
- b) Adopting the minutes of the last Annual General Meeting and any Special General Meetings
- c) Considering the Chair's report and such other reports that the Board shall present
- d) Reviewing the audited financial statements
- e) Appointing the auditors for the ensuing year
- f) Electing Members of the Board
- g) Considering other matters specified in the Notice of Meeting.

3.1.4 Quorum

Attendance by twenty-five Voting Members in good standing in person or by proxy at the Annual General Meeting constitutes a quorum.

3.2 Special General Meeting of the Society

3.2.1 Calling a Special General Meeting

A Special General Meeting may be called at any time:

- a) By a resolution of the Board of Directors to that effect,
- b) On the written request of at least five (5) Directors. The request must state the reason for the Special General Meeting and the motion(s) intended to be submitted at this Special General Meeting, or
- c) On the written request (email or post) of at least twenty-five (25) Voting Members in good standing. The request must state the reason for the Special General Meeting and the motion(s) intended to be submitted at such Special General Meeting

3.2.2 Notice

The Society shall mail or deliver electronically a notice to each Member, and post notice on the website, at least fifteen (15) days prior to the Special General Meeting. This notice shall state the place, date and time of the Special General Meeting, and purpose of the Special General Meeting.

3.2.3 Agenda for Special General Meeting

Only the matter(s) set out in the notice for the Special General Meeting will be considered at the Special General Meeting.

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3.2.4 Procedure at the Special General Meeting

Any Special General Meeting has the same method of voting and the same quorum requirements as the Annual General Meeting.

3.3 Proceedings at the Annual or Special General Meeting

3.3.1 Attendance by the Public

General Meetings of the Society are open to the public.

3.3.2 Failure to Reach Quorum

The Chair shall cancel the General Meeting if a quorum is not present within one-half (1/2) hour after the set time. If cancelled, the meeting shall be rescheduled for one (1) week later at the same time and place. If a quorum is not present within one-half (1/2) hour after the set time of the second meeting, the meeting will proceed with the Voting Members in attendance.

3.3.3 Presiding Officer

3.3.3.1 The Chair chairs every General Meeting of the Society. The Vice-Chair chairs in the absence of the Chair.

3.3.3.2 If neither the Chair nor the Vice-Chair is present within one-half (1/2) hour after the set time for the General Meeting, the Directors present will choose a Director to chair.

3.3.4 Adjournment

3.3.4.1 The Chair may adjourn any General Meeting with the consent of the Voting Members at the meeting.

3.3.4.2 No notice is necessary if the General Meeting is adjourned for less than thirty (30) days.

3.3.4.3 Notice must be given when a General Meeting is adjourned for thirty (30) days or more. Notice must be the same as for any General Meeting.

3.3.5 Voting

3.3.5.1 Each Voting Member has one (1) vote. A show of hands or proxy votes decides every vote at every General Meeting, unless a ballot is requested by at least five (5) voting Members.

3.3.5.2 The Chair does not have a second vote in the case of a tie vote. If there is a tie vote the motion is defeated.

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3.3.5.3 A Voting Member may vote by proxy at a General Meeting. An appropriate proxy form will be mailed out with the formal notice of meeting. All returned proxies will be voted by the Secretary of the Board unless the member indicates otherwise on the proxy form.

3.3.5.4 A majority of the votes of the Voting Members present in person or by proxy decides each issue and resolution, unless the issue needs to be decided by a Special Resolution in which case a 75% majority is required.

3.3.5.5 Parliamentary Authority for all meetings shall be Roberts Rules of Order.

3.3.5.6 The Chair declares a resolution carried or lost. This statement is final, and does not have to include the number of votes for and against the resolution.

3.3.6 Failure to Give Notice to Meeting

No action taken at a General Meeting is invalid due to:

- a) Accidental omission to give any notice to any Voting Member,
- b) Any Voting Member not receiving any notice, or
- c) Any error in any notice that does not affect the General Meeting

Article 4 – THE GOVERNANCE OF THE SOCIETY

4.1 The Board of Directors

4.1.1 Governance and Management of the Society

The Board governs and manages the affairs of the Society by making policy and determining the long-term direction of the Society. The Board may hire a paid staff to carry out management functions under the direction and supervision of the Board.

4.1.2 Powers and Duties of the Board

The Board has the powers of the Society, except as stated in the Societies Act. The powers and duties of the Board include:

- a) Set strategic priorities while focusing on intended long term impacts, not on administrative or programming means of attaining such strategic

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priorities

- b) Monitor ASMAC vision, mission and strategy and its performance against policies and approved plans on a regular basis
- c) Maintaining an awareness of social and economic factors affecting the communities served by ASMAC
- d) Assesses its own effectiveness in striving to govern with excellence and continually improves as a Board
- e) Maintaining and protect the Society's assets
- f) Approving an annual budget for the Society
- g) The Board may establish committees and task forces to undertake general duties or specific assigned tasks as defined in any Terms of Reference established by the Board for any such committee to task force. The Board may appoint committees or individuals to advise the Board on specific topics
- h) Without limiting the general responsibility of the Board, delegating specific powers and duties to any committee, Officers or the Executive Director of the Society
- i) Determines membership categories and setting membership fees.

4.1.3 Composition of the Board

The Board consists of:

- a) A minimum of nine (9) and a maximum of twelve (12) directors elected or appointed from among the Voting Members

4.1.4 Election of the Directors

- 4.1.4.1 At each Annual General Meeting, Voting Members shall elect a Director for each vacancy, each serving a term of three (3) years that ends at the close of the third Annual General Meeting following the Annual General Meeting at which such Directors were elected.
- 4.1.4.2 Voting members may re-elect any Director to the Board for a maximum of two (2) consecutive terms. A person disqualified from serving by previous length of office, shall again be eligible for election or appointment after one (1) year of absence from the Board.
- 4.1.4.3 The Chair and other officers will be elected by the Board at its first meeting after the Annual General Meeting.

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4.1.5 Resignation, Death or Removal of a Director

- 4.1.5.1** Any Director, including any Officers, may resign from office by giving notice in writing. The resignation takes effect either on the date of the resignation, or on the date the Board accepts the resignation.
- 4.1.5.2** Voting Members may remove any Director including the Chair, before the end of their term. There must be a majority vote at a Special General Meeting called for this purpose.
- 4.1.5.3** If there is a vacancy on the Board, the remaining Directors may appoint a Voting Member in good standing to fill that vacancy for a term ending at the next Annual General meeting. There may be no more than six (6) appointed members on the Board at any one time.

4.1.6 Meetings of the Board

- 4.1.6.1** The Board shall hold at least six (6) meetings each year.
- 4.1.6.2** The Chair shall call the meetings. The Chair shall also call a meeting if any two (2) Directors make a request in writing and state the business for the meeting.
- 4.1.6.3** A majority of the Directors at a Board meeting is a quorum.
- 4.1.6.4** If there is no quorum, the Chair may continue with the meeting for information purposes only. A meeting of the Board may be held in whole or in part by a conference call or virtual meeting. Directors who participate in this meeting via phone or internet are considered present for the meeting.
- 4.1.6.5** Each Director, including the Chair has one (1) vote.
- 4.1.6.6** The Chair does not have a second vote in the case of a tie vote. A tie vote means the motion is defeated.
- 4.1.6.7** All Directors may agree to and sign a resolution. A resolution in writing, including electronic, is as valid as one passed at any Board meeting. It is not necessary to give notice or to call a Board meeting. The date on the resolution is the date it is passed. Any resolution signed by the Directors may be signed in counterpart and may be signed in an email or other electronic communication acceptable to the Chair.

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- 4.1.6.8 A meeting of the Board may be held in whole or in part by a conference call or virtual meeting. Directors who participate in this call are considered present for the meeting.
- 4.1.6.9 Irregularities or errors done in good faith do not invalidate acts done by any meeting of the Board.

4.2 Officers and Agents

The Board of Directors may from time to time appoint such officers and agents and authorize the employment of such persons as they deem necessary to carry out the objects of the Association and such officers, agents and employees shall have such authority and shall perform such duties as from time to time may be prescribed by the Board.

- 4.2.1 The Officers of the Society are the Chair, Vice-Chair, Secretary, and Treasurer.
- 4.2.2 At its first meeting after the Annual General Meeting, the Board elects from among the Directors the Officers for the following year.
- 4.2.3 The Officers shall hold office for a term of one (1) year.

4.3 Duties of the Officers of the Society

- 4.3.1 **The Chair:** When present, chairs all meetings of the Society and the Board. Calls meetings of the Board and is responsible for the overall direction of the Board, is an ex officio member of all Committees and is the main spokesperson for the Board.
- 4.3.2 **The Vice-Chair:** Presides at meetings in the Chair's absence and replaces the Chair at various functions when asked to do so by the Chair or the Board and is a member of the Governance Committee and Chairs the Nominating Sub-Committee. Carries out other duties as determined by the Board.
- 4.3.3 **The Secretary:** The Secretary shall ensure that accurate minutes are maintained for all meetings of the Board of Directors. Keeping record of names and addresses of all members of the Association. Ensuring that all required notice of all meetings is given to members. Ensuring that the seal of the Association is kept secure. Maintaining the annual return, amendments to bylaws and other incorporating documents and ensuring they are filed as required

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4.3.4 The Treasurer: The Treasurer provides oversight to ensure all monies paid to the Association are deposited in a chartered bank, credit union or treasury branch chosen by the Board. The Treasurer shall ensure all funds are promptly accounted for and books are kept appropriately. The Treasurer shall present financial statements to the Board whenever requested and shall ensure an audited financial statement is presented at the Annual General Meeting as set forth in 5.2.2.

4.4 Establishing Committees

4.4.1 Board Committees

The Board of Directors shall have the authority to form or dissolve committees, establish their terms of reference, and appoint any interested Board member as a committee member.

4.4.2 Other Committees

The Board of Directors shall have the authority to form or dissolve any committees, including ad hoc committees as needed. The Board shall establish their terms of reference, and appoint appropriate committee member who may be members of the Board, the Society or the community at large.

4.5 The Executive Director

4.5.1 The Board may hire an Executive Director to carry out assigned duties.

4.5.2 The Executive Director is responsible to and acts on the will of the Board reporting and taking direction from the Board Chair. Acts as an advisor to the Board and to all Board Committees. The Executive Director does not have a vote at any meeting.

Article 5 – FINANCE AND OTHER MANAGEMENT MATTERS

5.1 The Registered Office

The Registered Office of the Society is located in Calgary, Alberta. Another place may be established at the Annual General Meeting or by resolution of the Board.

5.2 Finance and Auditing

5.2.1 The fiscal year of the Society ends on December 31 of each year.

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5.2.2 At each Annual General Meeting, a qualified external auditor will be appointed to prepare audited annual financial statements.

5.2.3 At each Annual General Meeting of the Society, the Treasurer presents the audited financial statement.

5.3 Seal of the Society

5.3.1 The Executive Director has control and custody of the seal, unless the Board decides otherwise.

5.3.2 The Seal of the Society can only be used by persons authorized by the Board.

5.4 Cheques and Contracts of the Society

5.4.1 Two (2) signatures are required on all cheques, purchase orders, and contracts. The Board may authorize the Executive Director or other senior staff to sign cheques, purchase orders, and contracts for certain amounts and circumstances.

5.4.2 All contracts of the Society must be signed by two Officers of the Board.

5.5 The Keeping and Inspection of the Books and Records of the Society

5.5.1 The Secretary ensures that minutes of all meetings of the Members and of the Board are recorded, and ensures a copy is kept at the registered office of the Society.

5.5.2 The Board keeps and files at the registered office of the Society, all necessary books and records of the Society as required by the Bylaws, the Societies Act, or any other statutes or laws.

5.5.3 A Member wishing to inspect the books or records of the Society must give fifteen (15) days written notice to the Chair or the Secretary of the Society of their intention to do so. Unless otherwise permitted by the Board, such inspection will take place only at the Registered Office, or other regular business premises operated by the Society, during normal business hours.

5.5.4 Other records of the Society are also open for inspection, except for records that the Board designates as confidential or as designated in the Societies policies.

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5.6 Borrowing Powers

5.6.1 The Society may borrow or raise funds to meet its objectives. The Board decides the amounts and ways to raise money, including giving or granting security.

5.7 Payments

5.7.1 No Member, Director or Officer of the Society may receive any payment for their services as a Member, Director or Officer.

5.7.2 Reasonable expenses incurred while carrying out duties of the Society may be reimbursed in accordance with financial policies.

5.8 Protection and Indemnity of Directors and Officers

5.8.1 Each Director or Officer holds office with protection from the Society. The Society shall maintain suitable insurance for errors and omissions and indemnifies each Director or Officer against all costs or charges that result from any act done in their role for the Society. The Society does not protect any Director or Officer for acts of fraud, dishonesty, or bad faith.

5.8.2 No Director or Officer is liable for the acts of any other Director, Officer or employee. No Director or Officer is responsible for any loss or damage due to the bankruptcy, insolvency, or wrongful act of any person, firm or corporation dealing with the Society. No Director or Officer is liable for any loss due to an oversight or error in judgment, or by an act in their role for the Society, unless the act is fraud, dishonesty or bad faith.

5.8.3 Directors or Officers can rely on the accuracy of any statement or report prepared by the Society's auditor. Directors or Officers are not held liable for any loss or damage as a result of acting on that statement or report.

Article 6 – AMENDING THE BYLAWS

6.1 These Bylaws may be cancelled, altered or added to by a Special Resolution at a General Meeting of the Society and acceptance by the Corporate Registry of Alberta.

6.2 The twenty-one (21) days' notice of the General Meeting of the Society must include details of the proposed resolution to change the Bylaws.

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APPROVED: April 28, 2021

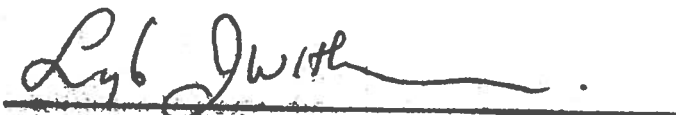
- 6.3 The amended bylaws take effect after approval of the Special Resolution at a General Meeting and acceptance by the Corporate Registry of Alberta.

Article 7 – DISTRIBUTING ASSETS AND DISSOLVING THE SOCIETY

- 7.1 The Society does not pay any dividends or distribute its property among its Members.
- 7.2 If the Society is dissolved, it shall wind up its affairs in accordance with the Societies Act R.S.A. 2000 S-14, and amendments thereto.
- 7.2.1 City owned assets will be returned to the City of Calgary, and
- 7.2.2 Any property remaining upon winding up or liquidation of the Society after discharge of any liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act (Canada), R.S.C. 1985, c.1 (5th Supp.), as amended from time to time.
- 7.2.3 Voting Members select this organization by Special Resolution.
- 7.2.4 In no event shall any Regular Member receive any assets or funds of the Society.



Chair, Nora Molina



Vice Chair, Lyle Witkowicz

As Approved at the 2021 Annual General Meeting of April 28, 2021

