



## 19<sup>th</sup> ANNUAL GENERAL MEETING

June 20, 2024

1:00 p.m. to 3.00 p.m. ET

Online

### PROPOSED AMENDMENTS TO BY-LAW 1A

Proposed amendments to By-Law #1A (provided by legal counsel), designed to give PGO flexibility in this challenging macroeconomic environment, be accepted and approved by PGO registrants as stated below.

#### Regarding a motion to accept the following underlined wording to be added to section 13.02 of Bylaw 1A:

- (e) Subject to section 13.02(f), proposals to enact new By-laws or to amend, repeal or re-enact By-laws shall be subject to approval by two thirds (2/3rds) majority of the votes cast by the Members either (i) at a meeting of the Members duly called for the purpose of considering same or (ii) by ballot voting in lieu of a meeting set out in Section 5.15.
- (f) Section 13.02(e) does not apply to a by-law relating to fees and dues, and Council may enact, amend, repeal or re-enact a by-law relating to fees and dues in accordance with section 33 of the Act without the approval of the members.

as recommended by Paul Connor, Chair of the Governance Committee.