

Appendix B

1. Original

1.(1) In these bylaws, unless the context otherwise requires: "directors" means the directors of the society for the time being;

Changes

1.(1) In these bylaws, unless the context otherwise requires: "**Board** and directors" means the directors of the society for the time being;

2. Original

25 (2) The number of directors must be 5 or a greater number determined from time to time at a general meeting.

Changes

25 (2) The number of directors must be 5 or a greater **to a maximum of 9 determined** from time to time at a general meeting.

3. Original

26(1) The directors must retire from office at each annual general meeting when their successors are elected.

Changes

26 (1) Each director shall serve a two-year term of office. To maintain continuity on the Board, directors' terms will be 'staggered': one half of the directors or in case of an odd number of directors, a majority plus or less one director will be elected or appointed at each annual general meeting.

New

32 (1) Where any director is absent from three consecutive meetings of the board, without reasonable explanation, that director's tenure of office shall automatically terminated, providing however that any such terminated director shall have the ability to appeal such termination to the board at the following meeting of the board and that the board may reverse the automatic termination.

(2) If a board member is terminated, that director cannot be eligible for re-election as a director for a period of two years.

33 Where any director has been absent from 50% or more of the meetings of the board during that director's two-year term of office, that director shall not be eligible for re-election as a director for a period of two years.