

**CANADIAN SOCIETY OF CARDIOLOGY TECHNOLOGISTS
SOCIETE CANADIENNE DES TECHNOLOGUES EN CARDIOLOGIE**

BY-LAW NO. 1-1993

General By-law relating to the business and affairs and the development, administration and control of the certification/registration, and specialty examinations of **THE CANADIAN SOCIETY OF CARDIOLOGY TECHNOLOGISTS / SOCIETE CANADIENNE DES TECHNOLOGUES EN CARDIOLOGIE**.

It is hereby enacted as a By-law of **THE CANADIAN SOCIETY OF CARDIOLOGY TECHNOLOGISTS / SOCIETE CANADIENNE DES TECHNOLOGUES EN CARDIOLOGIE** (hereafter called the "Society") as follows:

1. CORPORATE SEAL

The Seal of the Society shall be in such form as shall be prescribed by the Board of Directors of the Society and shall have the words "THE CANADIAN SOCIETY OF CARDIOLOGY TECHNOLOGISTS / SOCIETE CANADIENNE DES TECHNOLOGUES EN CARDIOLOGIE" endorsed thereon.

2. MEMBERSHIP

Membership in the Society shall be restricted to the following classes:

- 2.1 **Registered Member in Good Standing** – any Registered Member who has satisfied all prerequisites established by the Board of Directors and has paid all membership dues in full. Only the Registered Member in Good Standing has the right to vote and hold the office of a Director.
- 2.2 **Registered Member** – a Registered Member holding a valid registration certificate of qualification evidencing the successful completion of the CSCT Certification / Registration examination and such other requirements prescribed by the Board of Directors of the Society. A Registered Member has no vote and no right to hold office.
- 2.3 **Inactive Member** – any person who the Board of Directors may admit as qualified, but who is not actively working in the field but has paid all applicable annual dues. (Inactive Members do not maintain the right to vote, but may hold an appointed office within the Society.) Subject to Para 4.1 herein.
- 2.4 **Business, Commercial or Industrial Member** – any individual proprietorship, partnership, association, body corporate, trustee, executor, administrator or legal representative not holding a valid, current certificate of qualification of the Society, as described in subparagraph (2.1) above, but who has paid the applicable annual dues and who has received approval of the Board of Directors. (Business, Commercial or Industrial Members shall not have a vote.)
- 2.5 **Honorary/Life Member** – any person recognized for services or contributions to the Society and approved by the Board of Directors.

Certification / Registration cards are the property of the Society. The Society maintains the right to recall any membership card, at any time.

2. a. EXAMINATION

The Society shall set and administer examinations which at all times will maintain a suitable high standard as determined by the Board of Directors and the Provincial Education Co-ordinators, or, approve qualifying examinations by any candidate, or, approve any application for admission on the basis of special circumstance or situation.

2. b. TERMINATION OF MEMBERSHIP

- 1) Resignation by a Member, in good standing, shall be effective upon acceptance of written notice from the Provincial Society.
- 2) The Board of Directors may terminate the membership of any Member for unprofessional conduct or reasonable cause, provided reasonable notice and opportunity for a hearing has been given to the Member as prescribed in the Discipline Procedures.
- 3) Any Member who ceases to be a Member by reason of resignation, expulsion, default in payment of dues (as prescribed in 4.1) or any other reason, shall forfeit all rights, claims, and interests associated with membership in this Society.

3. DISCIPLINE

The Board of Directors of the Society shall hear all disciplinary matters provided that it may appoint a discipline committee (hereinafter called the "Discipline Committee"), and render a report of its findings to the Board of Directors for a decision by the Board of Directors.

The Discipline Committee shall consist of three (3) Registered Members in Good Standing, of the Society, each of whom has been a Registered Member in Good Standing and practiced as a Cardiology Technologist for five (5) consecutive years.

Where a Member is found guilty of unprofessional conduct, professional misconduct or conduct unbecoming to a Member, by the Board of Directors alone, or by decision after hearing the findings of the Discipline Committee, the Board of Directors may, by resolution:

- (a) cause the name of that Member to be erased from the register;
- (b) suspend the Member for a period, not in excess of two (2) years;
- (c) allow the certification of the Member to remain, subject to conditions imposed by the Board of Directors; or
- (d) reprimand the Member.

3.1 DISCIPLINE PROCEDURES

- (a) Where an inquiry into the conduct of a Member is deemed advisable by the Board of Directors, registered notice shall be served upon that person whose conduct is the subject of inquiry, at least thirty(30) days before the first meeting of the Board of Directors or Discipline Committee.

- (b) The notice shall embody a copy of the charge(s) and a statement of the subject matter made against him/her. The notice shall also specify the date, time and location of the hearing.
- (c) The notice shall be served upon him/her personally or may be sent by registered mail, postage prepaid, to the last known address appearing on the Membership register or other records of the Society and with verification of delivery from the Postal Service, or by affidavit of the person serving the notice.
- (d) A Registered notice sent by mail shall be deemed to have been served on the date when it was posted.
- (e) The person whose conduct is the subject of inquiry is entitled to be represented by counsel or agent. Financial responsibility remains with the person so charged.
- (f) The hearing(s) shall be held in private unless the person charged requests a public hearing(s), by application to and granted by the Board of Directors.
- (g) Where the person whose conduct is the subject of inquiry does not attend the hearing, the Board of Directors or the Discipline Committee, may, upon proof of service of the notice, in accordance with this section, proceed with the inquiry in his/her absence and without further notice, and take such action as this By-law authorizes.
- (h) The hearing(s) may be adjourned by the Chair.
- (i) The testimony of a witness or witnesses at the hearing(s) shall be taken under oath as administered by any Member of the Board of Directors or Discipline Committee.
- (j) There shall be a full right to cross-examination of a witness or witnesses and to call evidence in defence and reply.
- (k) The witness or witnesses shall be entitled to such allowance as determined by the Board of Directors.
- (l) For the purpose of the hearing(s) a certified copy of a conviction(s) of a person of any crime or offence, under the Criminal Code, or any other statute, under the hand of the convicting Magistrate, Judge, or Justice of the Peace or under the hand of the clerk of the Policy Court or Magistrate's Court, is conclusive evidence that the person has committed the crime(s) or offence(s) stated therein unless it is shown that the conviction(s) is quashed or set aside.
- (m) Evidence may be submitted before the Board of Directors or Discipline Committee holding the hearing(s) either by affidavit of viva voce or as the Board of Directors or Discipline Committee may determine.
- (n) All evidence submitted to the Board of Directors or Discipline Committee shall be reduced to writing, shorthand or mechanical recording.
- (o) All evidence submitted to the Board of Directors or Discipline Committee together with all reports, orders and other papers on which the Board of Directors or Discipline Committee has acted, are to be preserved.

- (p) The decision of the Board of Directors shall in every instance be embodied in a formal order of the Board of Directors. This order shall be served as provided in sub-paragraph 3.1(b) and 3.1(c) hereof.
- (q) The Discipline Committee shall only have the power to report and recommend to the Board of Directors following a hearing(s) or inquiry and the Board of Directors alone is empowered to suspend, cancel or to make any other order as it is authorized to do under sub-section 3 hereof.
- (r) The Board of Directors shall have the power to charge or reimburse any Member of the Society for costs incurred through disciplinary action which, in the discretion of the Board of Directors, is considered warranted.
- (s) No person, firm or corporation shall have the right of action or claim against the Board of Directors or Discipline Committee for anything done under this By-law or the regulations.
- (t) The Board of Directors may cause any notice of suspension or cancellation of membership to be published with or without stating the reasons for such suspension or cancellation as the Board of Directors, in its absolute discretion, decides.
- (u) The Discipline Committee may, for the purpose of execution of its duties under this By-law or regulations, employ, at the expense of the Society, such legal or other assistance as deemed necessary or proper.
- (v) Subsequent to the Board of Directors taking action pursuant to section 3 hereof, the Board of Directors on such grounds as it deems sufficient, may cause the name of the person removed from the register (either by erasure or by virtue of suspension) to be restored at its discretion. Where the name of the person is restored to the register of the Society, such restoration may be subject to such terms and conditions as the Board of Directors may prescribe.

4. DUES AND FEES

The membership dues shall be determined annually by the Board of Directors and approved by the Registered Members in Good Standing of the Society at the Annual General Meeting of the Society. Any fees may be determined by the Board of Directors alone.

- 4.1 DEFAULT: Any member who fails to pay his/her annual dues, through their own negligence, within thirty (30) days of the demand thereof by the appropriate executive officer of each Provincial Association, ceases to be a Member of the Society, but may be re-instated upon payment of all dues and fees in arrears as prescribed by the Board of Directors.

5. OFFICES

- 5.1 HEAD OFFICE: The Head Office of the Society shall be located in the metropolitan area of the City of Winnipeg, in the Province of Manitoba, Canada, at the place therein where the business of the Society may from time to time be carried on.
- 5.2 REGISTERED OFFICE: The Registered Office, for legal purposes, shall be the offices of the Corporate Solicitors.

- 5.3 OPERATING OFFICE: The Operating or Executive Office shall be the office of the Executive Secretary, as designated by the Board of Directors.

6. BOARD OF DIRECTORS

The property and business of the Society shall be managed by a Board with a minimum of eight (8) Directors and a maximum of eleven (11) Directors. One (1) Director shall be appointed from each of the following provinces, shall be designated as a "Provincial Director" and each such appointee shall reside, respectively, in one of the Provinces of British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, Nova Scotia, New Brunswick, or Newfoundland, and shall have one vote in all matters at meetings of the Board. The balance of the Board, if any, shall consist of Directors-at-Large (up to three) who shall each have one vote in all matters at meetings of the Board.

Two (2) or more provinces may be recognized as one (1) Provincial Association for the purposes of the By-laws.

Every Member of the Board of Directors must be a Registered Member in Good Standing of the Society.

The Board of Directors may, on literature of the Society, be designed as a Board of Governors.

The Board of Directors may create and delegate such authority as it deems fit, to a committee or committees consisting of members of the Society. Each such committee shall elect a Chairperson and a Secretary. The Board of Directors shall have the discretion to appoint and remove a Committee Member as it deems fit in accordance with prescribed terms of reference.

- 6.1 PROVINCIAL DIRECTORS: One (1) Member, in good standing, in each Provincial Association (whether incorporated or not), can be appointed to the Board of Directors. The Provincial Association shall submit the name of its nominee for Provincial Director to the Executive Secretary of the Society prior to the regular Annual General Meeting of Members of the Society. If a Provincial Association does not submit the name of its nominee to the Executive Secretary by such time, then the Board of Directors shall appoint an Interim Provincial Director to the Board of Directors to hold office until the next regular Annual General Meeting of Members or until his/her successor is elected or appointed.
- 6.2 PROVINCIAL ASSOCIATIONS: A minimum of five (5) paid up Members and the approval of the Board of Directors is required in order that a Provincial Association (whether incorporated or not) be recognized as such.
- 6.3 DIRECTORS AT LARGE: At the time of the Annual General Meeting of the Society, if necessary, one, two or three Directors at Large, not exceeding the maximum number of Directors as specified above, shall be elected, by ballot (or, in the case of the Education Co-ordinator, appointed by the Board and subsequently confirmed at the Annual General Meeting), to hold a two year term of office, from the date of such election (or appointment) and each shall have a vote.
- 6.4 VACANCIES: The office of Director shall be automatically vacated:
- (a) If a Director shall resign his/her office by delivering a written resignation to the Secretary/Registrar of the Society;

- (b) If he/she is determined to be found unable to carry out his/her duties as Director, due to mental or physical reasons, with appropriate medical documentation;
- (c) If, for any reason, the Members choose to remove a Director they may do so by passage of a resolution by a ¾ vote of the Members present or represented by proxy, at a special and/or annual general meeting of Members.

Any vacancy that shall occur, for any reason, may be filled, by resolution, of the Board of Directors, with any Member in Good Standing, in the books of the Society.

- 6.5 **REMUNERATION:** Directors, Officers and/or Committee Members as such, shall not receive any stated remuneration for their services. The costs of services of Directors, Officers and/or Committee Members shall, upon proper application, be fixed by resolution of the Board of Directors.

Remuneration of any agent or employee of the Society shall be fixed by resolution of the Board of Directors.

The President, Executive Vice –President and Treasurer hereafter shall be constituted as the “Remuneration and Expenses Committee”.

7. MEETINGS OF BOARD OF DIRECTORS

- 7.1 **TIME AND PLACE:** The Board of Directors shall meet up to four (4) times per year on dates and at times and places as the Board of Directors shall from time to time prescribe.
- 7.2 **CALLING OF MEETINGS:** Meetings of the Board of Directors shall be called by the President, or, in his/her absence, the Executive Vice-President, or in their absence, the Education Co-ordinator or upon the signed request of any three Directors.
- 7.3 **NOTICE:** Notice of meetings shall be in writing to each Director not less than fifteen (15) days before the date of meeting.
- 7.4 **QUORUM:** Two-fifths of the Directors shall constitute a quorum.

8.0 POWERS OF THE BOARD OF DIRECTORS

- 8.1 The Board of Directors may exercise all such powers of the Society as are not covered by the Canada Corporation Act or by these By-laws required to be exercised by the Members at General Meetings.
- 8.2 The Board of Directors shall have the power to authorize expenditures on behalf of the Society, from time to time, and may delegate, by resolution, to an officer(s) of the Society, the right to pay salaries to employees. The Directors shall have the power to make expenditures for the purpose of furthering the objectives of the Society. The Board of Directors shall have the power to enter into a trust arrangement with a financial institution for the purpose of creating a trust fund in which the capital and interest may be made available to acknowledge any notable contribution to cardiology technology by any person or persons, in accordance with such terms and conditions as the Board of Directors may prescribe.

- 8.3 The Board of Directors shall take such steps as they may deem requisite, to enable the Society to receive donations and benefits, for the purpose of furthering the objectives of the Society.
- 8.4 In the event of an elected officer of the Society (i.e. the Executive Vice-President or Treasurer) ceasing to be a Director, as required by the By-laws (whether a Provincial Director or a Director-at-Large), the Board of Directors may appoint such officer to be a Director-at-Large of the Society for the balance of his/her term as an elected officer.

9.0 OFFICERS

The Officers of the Society shall be: President, Executive Vice-President, Treasurer, Executive Secretary, Education Co-ordinator, Assistant Education Co-ordinator, and Registrar.

- 9.1 PRESIDENT: He/she shall hold office for a two year term but shall not have a vote. In the event of a tie vote the President shall exercise his/her power in making the final decision. The Office of President shall be assumed by the person holding the office of Executive Vice-President upon the completion of that person's term as Executive Vice-President and upon approval by the Board of Directors.
- 9.2 EXECUTIVE VICE-PRESIDENT: He/she shall be a Director and shall be elected for a two (2) year term, by ballot, at every second Annual General Meeting, and shall have a vote. On completion of his/her two (2) year term the Executive Vice-President shall assume the position of President, as approved by the Board of Directors.
- 9.3 TREASURER: He/she shall be a director (and if not already a provincial director when elected to the office of Treasurer, shall be, by virtue of the election to the office of Treasurer, automatically elected a director) and shall be elected for a two-year term, by ballot, at the Annual General Meeting, and shall have a vote.
- 9.4 EXECUTIVE SECRETARY: He/she need not be a Director and shall be appointed for a one (1) year term, by the Board of Directors. He/she shall not have a vote.
- 9.5 EDUCATION CO-ORDINATOR: He/She shall be a director (and if not already a provincial director when appointed as Education Co-ordinator, shall be, by virtue of the appointment to the office of Education Co-ordinator, automatically a director) and shall be appointed by the Board of Directors for a two-year term, and confirmed by ballot at the Annual General Meeting. He/She shall have a vote.

The Education Co-ordinator may appoint specific committees under his/her direction, as required.

- 9.5 (a) ASSISTANT EDUCATION CO-ORDINATOR: He/she shall be named by the Board of Directors upon the recommendation of the Education Co-ordinator, to serve a two (2) year term in conjunction with the Education Co-ordinator. It is the intention that, on completion of his/her two (2) year term, the Assistant Education Co-ordinator shall assume the position of Education Co-ordinator, as approved by the Board of Directors. He/she shall not have a vote.

- 9.6 REGISTRAR: He/She need not be a Director and shall be appointed for a two year term, after every other Annual General Meeting, and shall not have a vote. The Registrar shall be responsible, among other things, for keeping and maintaining an up-to-date list of Members of the Society.
- 9.7 APPOINTMENT OF OTHER OFFICERS: The office of Assistant Secretary / Legal shall be filled annually by the Board of Directors and shall not have a vote.
- 9.8 HONORARY PRESIDENT: He/she shall be appointed annually by the Board of Directors and shall not have a vote.

The Board of Directors may appoint such agents and engage such employees as it shall deem necessary from time to time and these agents and employees shall have the authority and shall perform the duties as shall be prescribed by the Board of Directors at the time of said appointment.

OFFICES OF EXECUTIVE SECRETARY AND TREASURER: These offices shall not be held by the same person.

9. (a) REMOVAL: Upon reasonable documented justification the Board of Directors may, by resolution passed by not less than two-thirds (2/3) of the votes cast by the Board of Directors voting in respect of the resolution at a meeting called for that purpose, remove an officer from duty.
9. (b) ELECTIONS: The Treasurer, Executive Vice-President and Directors-at-Large, shall be elected at the Annual General Meeting of Members, on completion of the term of office (see 9.2, 9.5a).

10. OFFICERS AND DUTIES

- 10.1 The PRESIDENT shall be the Chief Executive Officer of the Society. He/she shall preside at all meetings of the Society and of the Board of Directors.
- He/she shall have the general and active management of the business affairs of the Society. He/she shall see that all orders and resolutions of the Board of Directors are carried into effect and he/she or one of the Executive Vice-President together with the Executive Secretary, or other officers appointed by the Board of Directors, for that purpose, shall sign all By-laws or other documents requiring the signature of the officers of the Society.
- 10.2 The EXECUTIVE VICE-PRESIDENT shall, in the absence or disability of the President, perform the duties and exercise the powers of the President and shall perform such other duties as shall from time to time be imposed upon him/her by the Board of Directors. The Provincial Directors shall each develop and co-ordinate the Society's activities in the various regions of Canada upon the direction of the Board of Directors.
- 10.3 The EDUCATION CO-ORDINATOR shall, in the absence or disability of the President and Executive Vice-President, perform the duties and exercise the powers of the President and shall perform such other duties as shall from time to time be imposed upon him/her by the Board of Directors. He/she also shall be responsible for the supervision and carrying out of the educational program of the Society and the administration of examination of candidates as necessary.

- 10.4 The TREASURER shall have the custody of the Society funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Society and shall deposit all monies and other valuable effects in the name and to the credit of the Society and in such depositories as may be designated by the Board of Directors from time to time. He/she shall disburse the funds of the Society as may be ordered by the Board of Directors taking proper vouchers for such disbursements, and shall render to the Board of Directors, at each regular meeting of the Board of Directors, or whenever they may require it, an account of all his/her transactions as Treasurer and of the financial position of the Society. The Treasurer will prepare a comprehensive budget for the ensuing fiscal year to be submitted to the Board of Directors by August 30th of the current fiscal year. He/she shall also perform such other duties as may from time to time be determined by the Board of Directors. The President, Executive Secretary and Treasurer and any signing authority of the Society, may be bonded by a reputable bonding company for an appropriate amount and he/she shall give the Society his/her personal recognizance, as satisfactory to the Board of Directors, for the faithful performance of the duties of his/her office. He/she shall restore to the Society, in case of his/her death, resignation, retirement or removal from office, all books, papers, vouchers, and all other property belonging to the Society, in his/her possession or under his/her control.
- 10.5 The EXECUTIVE SECRETARY shall attend all sessions of the Board of Directors and all meetings of the Members and act as clerk thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. He/she shall give or cause to be given, notice of all meetings of the Members and of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or President, under whose supervision he/she shall be. He/she shall be custodian of the Seal of the Society, which he/she shall deliver, when authorized by a resolution of the Board of Directors, to such person or persons as may be named in the resolution.
- 10.6 The REGISTRAR shall keep a hard copy Registry Journal of all members, assigning a Registration Number to each new Member. He/she shall keep full and accurate records of all Members in good standing, both Active and Inactive, as well as Members in arrears or lapsed. He/she shall mail a membership card to each member in good standing when his/her annual dues are submitted by their provincial association. He/she shall mail a certificate to each new Member upon successful completion of the CSCT Certification/Registration Examination and upon paying of annual dues. He/she shall be responsible for the validation of proxies at each Annual General Meeting of the Society.

11. MEETINGS OF MEMBERS

- 11.1 The Annual General Meeting (or the Annual General and Special Meeting) of the Members of the Society shall be held on dates and at times and places as the Board of Directors shall from time to time prescribe.
- 11.2 A minimum of thirty (30) days written notice shall be given to each Member prior to any annual or specific meeting of Members. Notice of any meeting where special business shall be transacted shall contain enough information to permit a Member to make an informed and reasoned judgment on the decision to be taken or matters to be discussed. Notice shall also contain a statement of the Member's right to vote by proxy as provided in Article 11.5.

- 11.3 The attendance of fifteen (15) Active Members, at such a meeting shall constitute a quorum.
- 11.4 Each Registered Member in Good Standing attending in person, or represented by valid proxy at such a meeting, shall have the right to exercise one vote. Registered Members, Inactive Members, Special Members and Business, Commercial or Industrial Members shall not have a vote at such meetings.
- 11.5 Every person holding the right to exercise a vote at a meeting of the Members of the Society is entitled to appoint a proxy who shall have all of the rights, privileges and obligations at the meeting of Members that would have been held by the person holding them. An instrument appointing a proxy shall be in writing and shall be acted on only if it is deposited with the Executive Secretary at least twenty-four (24) hours before the scheduled starting time of a meeting of Members.
- 11.6 Board of Directors shall call a meeting of the Members of Society upon receipt of a petition calling for such a meeting signed by at least thirty-five (35) percent of the registered Members of the Society. The Board shall meet to set the time and place of such a meeting within twenty (20) days of receipt of such petition and shall set the meeting for a date not later than forty-five (45) days from the date of the said meeting of the Board of Directors.

12. AMENDMENT OF BY-LAWS

- 12.1 The By-laws of the Society may be repealed or amended by By-law, enacted by a majority of the Directors at a meeting of the Board of Directors and sanctioned by an affirmative vote of at least three-quarters (3/4) of the Members in Good Standing, in person or represented by valid proxy and voting at a meeting duly called for the purpose of considering the said By-law, provided that the enactment, repeal or amendment of such By-law shall not be endorsed or acted upon until the approval of the Minister of Consumer and Corporate Affairs has been obtained.
- 12.2 At all meetings of the Society, every motion made shall be passed by a majority of votes unless otherwise specifically provided by the Canada Corporations Act or by the By-laws.

13. AUDITORS

- 13.1 The Members shall, at each Annual General Meeting, appoint an Auditor to audit the accounts, yearly, of the Society until the next Annual General Meeting, provided that the Board of Directors may fill any casual vacancy. The report of the Auditor shall be presented to the Members of the Society at the next held Annual General Meeting of the Society. The remuneration of the Auditor shall be fixed by the Remuneration and Expenses Committee, upon approval of the Board of Directors.

14. LEGAL COUNSEL

- 14.1 The Board of Directors shall annually appoint and instruct legal counsel.

15. SIGNATURE AND CERTIFICATION OF DOCUMENTS

- 15.1 Contracts, documents or any instruments in writing requiring the signature of the Society, shall be signed by two of either the President, Executive Secretary or Treasurer, and all

contracts, documents and instruments in writing so signed shall be binding upon the Society without any further authorization or formality. The Board of Directors shall have power from time to time, by By-law, to appoint an officer or officers on behalf of the Society either to sign contracts, documents and instruments in writing generally or to sign specific contracts, documents or instruments in writing. The Seal of the Society, when required, may be affixed to contracts, documents or instruments in writing, signed, as aforesaid, by any officer or officers appointed by resolution of the Board of Directors.

16. FISCAL YEAR AND PAYMENT OF DUES

- 16.1 The financial year end of the Society is hereby confirmed as “April 30 in each year”.
- 16.2 The Dues Period shall be the period commencing May 1st and continuing through April 30th of the following year. Members of the Society, irrespective of category of membership, shall pay their respective dues prior to the end of the Dues Period, in each fiscal year, to maintain membership in good standing with the Society. Those members who have not paid their dues, through their own neglect, by the end of the Dues Period ending in any fiscal year shall ipso facto cease to be members in good standing of the Society and all privileges pertaining to such membership shall immediately cease effective at that time unless otherwise ordered by the Board.

17. RULES AND REGULATIONS

- 17.1 The Board of Directors may prescribe such temporary rules and regulations not consistent with these By-laws relating to the management and operation of the Society as they deem expedient, provided that such rules and regulations shall have force and effect only until the next Annual General Meeting of the Members of the Society when they shall be confirmed. In default of confirmation at such Annual General Meeting, these temporary rules and/or regulations shall cease to have force and effect.

18.0 EFFECTIVE DATE

- 18.1 This By-law shall become effective upon receiving Ministerial approval. All previous By-laws of the Society be and they are hereby repealed effective upon this By-law receiving Ministerial approval.

DONE, PASSED AND ENACTED at the City of Vancouver, in the Province of British Columbia, this 30th day of October, 1993.

Evelyn Wiggins
Executive Secretary

Michele Tkach
Executive Vice-President