



18th Annual General Meeting

June 30, 2020 at 1:00 p.m.

Online

VOTE FOR BY-LAW AMENDMENTS

Addendum to the Amendments to By-law #1A, Section 2.03 (vi):

- as proposed by Councillor Dave Good currently representing the Ontario Earth Science Department Chairs at the Council of Chairs of Canadian Earth Science Departments (CCCESD).
 - One (1) Councillor is a Chair of a Department of Earth Sciences in Ontario who is a member of the CCCESD or who is designated by the Ontario Earth Science Department Chairs at CCCESD.

Motion: To accept as described in the [circulated documents](#):

- the proposed changes to By-Law #1A, with addendum above;
- the proposed changes to By-Law #5 (Additional Designations);
- the proposed changes to By-Law #8 (Elections);
- and to retire:
 - By-Law #7 (Standing Committees of Council)
 - By-Law #11 (Mobility Agreement with Ordre des Géologues du Québec)

as recommended by Paul Connor, Chair of the Governance Committee of PGO Council