



**19<sup>th</sup> ANNUAL GENERAL MEETING**  
**June 24, 2021**  
**1:00 p.m. to 2:00 p.m. ET**  
**Online**

## **PROPOSED AMENDMENTS TO BY-LAWS**

### **Addendum to the Amendments to By-law 3:**

- Align By-law #3 with amendments to by-laws approved in 2020 AGM allowing non-practising registrants to vote on the affairs of Professional Geoscientists Ontario by deleting the last sentence of [Section 15 of By-law 3](#).

### **Regarding the Motion to accept as described in the [circulated documents](#):**

- the proposed changes to By-Law #2;
- the proposed changes to By-Law #3 with addendum above;
- the proposed changes to By-Law #4; and
- minor amendment on by-laws 9 & 10, updating the section (underlined text) of the by-laws where it says "The business of the Complaint/Discipline Committee shall be conducted in accordance with By-law No. 1" to "By-law No. 1A".

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