



20th ANNUAL GENERAL MEETING

June 23, 2022

1:00 p.m. to 3:00 p.m. ET

Virtual

PROPOSED AMENDMENTS TO BY-LAWS

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

- Motion to accept the proposed changes to By-Law 1A to remove *CCCESD councillor requirement in favour of a regular public appointee to council that may be an academic or other person not a P. Geo.
- Motion to accept the proposed changes to By-Law 1A by repealing article VIII.1 dealing with Committees and repealing By-Laws No. [6](#), [9](#) and [10](#), dealing with the Registration, Complaints and Discipline Committees and replacing them with the following new By-Law No. 7 applicable to all committees.
- Motion to accept the proposed changes to By-Law 1A dealing with the removal of Councillors.
- Motion to accept the proposed changes to By-Law 1A dealing with votes to govern.
- Motion to accept the proposed changes to By-law 1A dealing with quorum that includes quorum for Appeals Process for Decisions by the Registration Committee.

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

*CCCESD - Council of Chairs of Canadian Earth Science Departments