

Proposed amendments to Bylaws 4.1 and 4.2

Bylaws currently state:

#### ARTICLE 4: NOTICES

- 4.1 At least fourteen days' notice of any regular or Extraordinary General meeting of the Society shall be effectually given if mailed to each member of the Society at his or her last known address, and shall be conclusively deemed to have been received by each member on the third day following the mailing of such notice by prepaid mail in any post office in the City of Victoria.
- 4.2 At least four days' notice of any Governor's meeting shall be given and shall be effectually given if mailed, manually or electronically, to each Governor at his or her last address as recorded by the Executive Assistant and shall be conclusively deemed to have been received by such Governor on the third day following the mailing of such notice by prepaid mail in any post office in the City of Victoria.

In the case of an emergency meeting or a postal strike, such notice may be waived by eight Governors present at the meeting.

#### **Be it resolved that Article 4.1 and 4.2 be amended to read:**

- 4.1 At least fourteen days' notice of any regular or Extraordinary General meeting of the Society shall be effectually given if mailed **manually or electronically** to each member of the Society at his or her last known address, and shall be conclusively deemed to have been received by each member on the third day following the mailing of such notice. ~~by prepaid mail in any post office in the City of Victoria.~~
- 4.2 At least four days' notice of any Governor's meeting shall be given and shall be effectually given if mailed, manually or electronically, to each Governor at his or her last address as recorded by the Executive Assistant and shall be conclusively deemed to have been received by such Governor on the third day following the mailing of such notice ~~by prepaid mail in any post office in the City of Victoria.~~

In the case of an emergency meeting or a postal strike, such notice may be waived by eight Governors present at the meeting.