

APEGNB Council is proposing nine (9) By-law changes to be discussed and voted on at the Annual Meeting to be held in the Marco Polo Room of the Saint John Trade and Convention Centre beginning at 2:00 p.m. on Friday February 21, 2020.

Below is the rationale for each change and a redline version of the proposed changes which can be found [here](#).

If you have any questions or concerns, please contact Lia Daborn, CEO at 1-888-458-8083 Ext #1 or by email at lia@apegnb.com prior to the Annual General Meeting so the concerns can be addressed and provided to the Membership.

1. Membership - Life Members

This revision clarifies that Members must be in good standing at time of eligibility.

2. Membership – Good Standing

It is proposed that only Members who are in good standing be eligible to attend and vote at Annual and Special Meetings of the Association and to serve on Committees of Council.

3. Board of Admissions – Canadian Geoscience Standards Council

The change is to reflect the revised name of the Canadian Geoscience Standards Council.

4. Board of Admissions – Canadian Experience

This change reflects current Board of Admissions policy.

5. Council – Publication Protocol

This change makes the language consistent with the Act.

6. Council – Transitional

Section 9.11.0. is no longer required. Council composition was changed by By-law in 2017. The transitional requirements are no longer required.

7. Council – Transitional

Section 9.12.0. is no longer required. Council composition was changed by By-law in 2017. The transitional requirements are no longer required.

8. General – Housekeeping

To be consistent and have definitions in one location, this revision will move the definition of Good Standing from Section 10 (General) to Section 1 (Interpretation).

9. General – Contact Information

Section 1.1.3 of the by-laws refers to Notice being delivered to the last known address or email account. There is not, however, an explicit requirement within the by-laws for members to maintain up-to-date contact information.