



**MOTION:** That By-Law 9:3 be changed from:

9:3: There shall be an Annual General Meeting in each of the Eastern Zone, the Central Zone and the Western Zones. Dates for these zone meetings will be set by the Board at the first Board meeting after the new Board has been declared.

To: Direction on Annual General Meetings in each of the Eastern Zone, the Central Zone and the Western Zones will be set by the Board based on zone-specific issues or concerns identified by a Board zone representative and the availability of the President and Executive Director. In years when zone specific meetings do not occur, a provincial meeting will instead be offered to members in all zones via electronic means.