

Amended: June 2016

BY-LAW NO. 1

A by-law relating generally to the conduct
of the affairs of

CANADIAN PSYCHOLOGICAL ASSOCIATION SOCIÉTÉ CANADIENNE DE PSYCHOLOGIE

(the “Corporation”)

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WHEREAS the Corporation was granted Letters Patent by the federal Government of Canada under the *Canada Corporations Act* on the 16th day of August, 1962;

AND WHEREAS the Corporation has applied for a certificate of continuance to be continued under the *Canada Not-for-Profit Corporations Act S.C. 2009, c.23*;

NOW THEREFORE BE IT ENACTED as a general operating By-law of the Corporation to take effect in accordance with section 11.01 as follows:

SECTION 1 - INTERPRETATION

1.01 Definitions

In this by-law and all other by-laws of the Corporation, unless the context otherwise requires:

- a) “Act” means the *Canada Not-For-Profit Corporations Act* S.C. 2009, c.23 including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted, as amended from time to time;
- b) “articles” means the original or restated articles of incorporation or articles of amendment, amalgamation, continuance, reorganization, arrangement or revival of the Corporation;
- c) “board” means the board of directors of the Corporation and “director” means a member of the board;
- d) “by-law” means this by-law and any other by-law of the Corporation as amended and which are, from time to time, in force and effect;
- e) “Fellows” means members who have made a distinguished contribution to the advancement of the science or profession of psychology or who have given exceptional service to their national or provincial associations, have met the requirements set forth in Operating Regulations, who have been recommended as Fellows by the Committee on Fellows and who have been approved as such by the board;
- f) “meeting of members” includes an annual meeting of members or a special meeting of members;
- g) “Operating Regulations” means the operating regulations approved by the board in accordance with section 2.07 of this by-law;
- h) “ordinary resolution” means a resolution passed by a majority of not less than 50% plus 1 of the votes cast on that resolution;
- i) “proposal” means a proposal submitted by a member of the Corporation that meets the requirements of section 163 of the Act;
- j) “Regulations” means the regulations made under the Act, as amended, restated or in effect from time to time;
- k) “Section” of the Corporation has the meaning set out in section 8 of this by-law; and
- l) “special resolution” means a resolution passed by a majority of not less than two-thirds (2/3) of the votes cast on that resolution.

1.02 Interpretation

The following rules of interpretation will apply to this by-law, (unless the context otherwise requires):

- a) words importing the singular number only will include the plural and *vice versa*;
- b) the word "person" will include an individual, sole proprietorship, partnership, unincorporated association, body corporate, and a natural person;
- c) words referring to gender include the feminine, masculine and neuter genders; and
- d) the by-laws of the Corporation will be strictly interpreted at all times in accordance with and subject to the purposes contained in the articles of the Corporation.

SECTION 2 - FINANCIAL AND OTHER MATTERS

2.01 Financial Year

Unless otherwise changed by resolution of the board, the financial year end of the Corporation shall be the 31st day of December in each year.

2.02 Banking Arrangements

The banking business of the Corporation shall be transacted at such bank, trust company or other firm or corporation carrying on a banking business in Canada or elsewhere as the board of directors may designate, appoint or authorize from time to time by resolution. The banking business or any part of it shall be transacted by an officer or officers of the Corporation and/or other persons as the board of directors may by resolution from time to time designate, direct or authorize.

2.03 Public Accountant

The Corporation shall be subject to the requirements relating to appointment of a public accountant and level of financial review required by the Act. The members may resolve not to appoint a public accountant if the Corporation meets the requirements for a "designated corporation" under the Act (by having \$50,000 or less in gross annual revenues for its last completed financial year) and upon unanimous approval of the members.

2.04 Annual Financial Statements

The Corporation shall send copies of the annual financial statements and other documents referred to in subsection 172(1) of the Act to the members between 21 to 60 days before the day on which an annual meeting of members is held or before the day on which a written resolution in lieu of an annual meeting is

signed, unless a member declines to receive them. Alternatively, the Corporation may give notice to the members stating that such documents are available at the registered office of the Corporation and any member may request a copy free of charge at the registered office or by prepaid mail.

2.05 Corporate Seal

The Corporation may have a corporate seal in the form approved from time to time by the board. If a corporate seal is approved by the board, the board shall determine which officer of the Corporation shall be the custodian of the corporate seal.

2.06 Execution of Documents

Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Corporation may be signed by any two (2) of its officers or directors. In addition, the board may from time to time direct the manner in which and the person or persons by whom a particular document or type of document shall be executed. Any person authorized to sign any document may affix the corporate seal (if any) to the document. Any signing officer may certify a copy of any instrument, resolution, by-law or other document of the Corporation to be a true copy thereof.

2.07 Operating Regulations

The board may adopt, amend, or repeal by resolution such operating regulations that are not inconsistent with the by-laws of the Corporation relating to such matters as terms of reference of committees, duties of officers, board code of conduct and conflict of interest as well as procedural and other requirements relating to the by-laws as the board may deem appropriate from time to time. Any Operating Regulations adopted by the board will continue to have force and effect until amended, repealed, or replaced by a subsequent resolution of the board.

2.08 Affiliates

The board of directors of the Corporation may approve categories of affiliates, including Student Affiliates, International Student Affiliates, International Affiliates, Special Affiliates and Honorary Fellows as further described in the Corporation's Operating Regulations. Affiliates shall not be members of the Corporation and shall have no voting privileges in the Corporation. Persons qualified for membership in the Corporation are not eligible for affiliate status. Affiliates shall enjoy the privileges set out in the Operating Regulations. Affiliates shall comply with the articles, by-laws and Operating Regulations of the Corporation.

SECTION 3 - MEMBERSHIP

3.01 Classes and Conditions of Membership

Pursuant to the Articles, there shall be one (1) class of members in the Corporation. Membership in the Corporation shall be available to psychologists in Canada and abroad who have applied for and been admitted into membership in the Corporation in accordance with the Corporation's Operating Regulations. Applicants for membership must possess at least a Masters degree in psychology, or its academic equivalent, conferred by a graduate school of recognized standing. Students of psychology, whether or not they have a qualifying degree, shall apply to be Student Affiliates. Applicants must be sponsored by a member or Fellow of the Corporation, although the requirement for sponsorship may be waived in circumstances described in the Operating Regulations.

3.02 Membership Transferability

A membership may only be transferred to the Corporation.

3.03 Rights of Members

A member of the Corporation shall have the right to receive notice of, attend, speak and participate at all meetings of members and the right to one (1) vote at all meetings of members.

3.04 Termination of Membership

A membership in the Corporation is terminated when:

- a) the member dies;
- b) the member fails to maintain the qualifications for membership set out in section 3.01;
- c) the member resigns;
- d) the member's term of membership expires, if applicable;
- e) the member is removed by the board in accordance with section 3.06;

Subject to the articles, upon any termination of membership, the rights of the member, including any rights in the property of the Corporation, automatically cease to exist. Where a person is no longer a member, then such person shall be deemed to have also automatically resigned as a director, an officer and/or a committee member, as applicable, provided that the board may in its discretion

subsequently re-appoint such individual as a committee member if the board deems it appropriate in the circumstances.

3.05 Membership and Affiliate Dues

The directors may determine the amount and the manner in which membership and affiliate dues are to be paid. Members and affiliates shall be notified in writing of the dues at any time payable by them and, if any are not paid within one (1) calendar month of the membership or affiliate renewal date, as the case may be, the members and affiliates in default shall thereupon cease to be members or affiliates of the Corporation.

3.06 Discipline of Members and Affiliates

The board may suspend or remove any member or affiliate from the Corporation for any one or more of the following grounds:

- a) violating any provision of the articles, by-laws, or Operating Regulations of the Corporation;
- b) carrying out any conduct which may be detrimental to the Corporation as determined by the board in its sole discretion;
- c) for any other reason that the board in its sole and absolute discretion considers to be reasonable, having regard to the objects of the Corporation.

Suspension, expulsion and reinstatement of members and affiliates shall take place in accordance with the provisions set forth in the Operating Regulations.

SECTION 4 - MEETINGS OF MEMBERS

4.01 Notice of Meeting of Members

In accordance with and subject to the Act, notice of the time and place of a meeting of members shall be given to each member entitled to vote at the meeting by the following means:

- a) by mail, courier or personal delivery to each member entitled to vote at the meeting, during a period of 21 to 60 days before the day on which the meeting is to be held; or
- b) by telephonic, electronic or other communication facility to each member entitled to vote at the meeting, during a period of 21 to 35 days before the day on which the meeting is to be held.

Notice of a meeting of members shall also be given to each director and to the public accountant of the Corporation during a period of 21 to 60 days before the day on which the meeting is to be held. Notice of any meeting of members at which special business is to be transacted shall state the nature of that business in sufficient detail to permit the member to form a reasoned judgment on the business and provide the text of any special resolution or by-law to be submitted to the meeting. The directors may fix a record date for determination of members entitled to receive notice of any meeting of members in accordance with the requirements of section 161 of the Act. Subject to the Act, a notice of members' meeting provided by the Corporation shall include any proposal submitted to the Corporation under section 4.13.

4.02 Annual Meetings

An annual meeting of members shall be held at such time in each year, as the board may from time to time determine, provided that the annual meeting must be held not later than 15 months after holding the preceding annual meeting and no later than 6 months after the end of the Corporation's preceding fiscal year. The annual meeting shall be held for the purpose of considering the financial statements and reports of the Corporation required by the Act to be presented at the meeting, electing directors, appointing the public accountant and transacting such other business as may properly be brought before the meeting or is required under the Act. The Operating Regulations may set out any other requirements, including but not limited to rules of procedure, relating to the holding of annual meetings of members.

4.03 Special Meetings

The board may at any time call a special meeting of members for the transaction of any business which may properly be brought before the members. In accordance with and subject to the Act, on written requisition by members carrying not less than 5% of the votes that may be cast at a meeting of members sought to be held, the board shall call a special general meeting of members, unless the exceptions in the section 167 of the Act are met. If the directors do not call a meeting within twenty-one (21) days of receiving the requisition, any member who signed the requisition may call the meeting.

4.04 Place of Meetings

In accordance with and subject to the Act, meetings of members may be held at any place within Canada as the board may determine or outside Canada if all of the members entitled to vote at such meeting so agree.

4.05 Special Business

All business transacted at a special meeting of members and all business transacted at an annual meeting of members, except consideration of the

financial statements, public accountant's report, election of directors and re-appointment of the incumbent public accountant, is special business.

4.06 Persons Entitled to be Present

The only persons entitled to be present at a meeting of members shall be those entitled to vote at the meeting, the directors, the officers, and the public accountant of the Corporation and such other persons who are entitled or required under any provision of the Act, articles or by-laws of the Corporation to be present at the meeting. Any other person may be admitted only on the invitation of the chair of the meeting or by ordinary resolution of the members.

4.07 Chair of the Meeting

The President shall act as chair of any meeting of members. In the event that the President is absent, the members who are present and entitled to vote at the meeting shall choose one of their number to chair the meeting.

4.08 Quorum

Subject to the Act, a quorum at any meeting of the members shall be twenty-five (25) members present at the meeting. If a quorum is present at the opening of a meeting of members, the members present may proceed with the business of the meeting even if a quorum is not present throughout the meeting. For the purpose of determining quorum, a member may be present in person or by telephonic and/or other electronic means.

4.09 Votes to Govern

At any meeting of members every question shall, unless otherwise provided by the articles or by-laws or by the Act, be determined by ordinary resolution. In case of an equality of votes either on a show of hands or on a ballot or on the results of electronic voting, the chair of the meeting in addition to an original vote shall have a second or casting vote.

4.10 Participation by Electronic Means

If the Corporation chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during a meeting of members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the Act and the Regulations. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this by-law, any person participating in a meeting of members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the Act and the Regulations, by means of any telephonic, electronic or other communication facility that the Corporation has made available for that purpose.

4.11 Meeting Held Entirely by Electronic Means

Notwithstanding section 4.10, if the directors or members of the Corporation call a meeting of members, those directors or members, as the case may be, may determine that the meeting be held, in accordance with the Act and the Regulations, entirely by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

4.12 Voting by Electronic Means

Notwithstanding any other provision of this by-law, voting carried out by means of a telephonic, electronic or other communication facility referred to in section 4.10 and section 4.11 is permitted only if that facility enables the votes to be gathered in a manner that permits their subsequent verification; and permits the tallied votes to be presented to the Corporation without it being possible for the Corporation to identify how each member voted.

4.13 Proposals at Annual Meetings

Subject to compliance with section 163 of the Act, a member entitled to vote at an annual meeting may submit to the Corporation notice of any matter that the member proposes to raise at the annual meeting (a “proposal”). Any such proposal may include nominations for the election of directors if the proposal is signed by not less than five per cent (5%) of the members entitled to vote at the meeting. Subject to the Act, the Corporation shall include the proposal in the notice of meeting and if so requested by the member, shall also include a statement by the member in support of the proposal and the name and address of the member. The member who submitted the proposal shall pay the cost of including the proposal and any statement in the notice of meeting at which the proposal is to be presented unless otherwise provided by ordinary resolution of the members present at the meeting.

4.14 Resolution in Lieu of Meeting

In accordance with and subject to the Act, a resolution in writing signed by all the members entitled to vote on that resolution at a meeting of members is as valid as if it had been passed at a meeting of the members, unless a written statement is submitted to the Corporation by a director or by the public accountant in relation to their resignation, removal or replacement. A copy of every resolution of the members shall be kept with the minutes of meetings of members.

SECTION 5 - DIRECTORS

5.01 Number of Directors

The board shall consist of a number of directors between the minimum and maximum number of directors specified in the articles. The precise number of directors on the board shall be determined from time to time by the members by ordinary resolution, of, if the ordinary resolution empowers the directors to determine the number of directors, by resolution of the board.

5.02 Qualifications

Each director shall be an individual who is not less than 18 years of age. No person who has been found by a court in Canada or elsewhere to be mentally incompetent or who has the status of a bankrupt shall be a director. Only members shall be eligible to be elected and hold office as directors of the Corporation, except for the position representing Students referred to in section 5.03(e), and any retiring director who remains a member of the Corporation shall be eligible for re-election. No person shall be eligible to hold more than one position on the board.

5.03 Composition of Board

Directors shall, as far as practicable, be representative of the geographical regions of Canada, and of gender, sub-discipline interest and language groups. The board shall be comprised as far as possible of the following directors, all of whom shall be elected by the members except for those referred to in clause (a):

- a) The directors appointed by the board under section 5.05;
- b) The President-Elect;
- c) Three (3) directors representing scientists, scientist-practitioners and practitioners;
- d) Three (3) directors-at-large;
- e) One representative from each of the Council of Professional Associations of Psychologists (CPAP), the Canadian Council of Professional Psychology Programs (CCPPP), the Canadian Society for Brain, Behaviour and Cognitive Science (CSBBCS) and the Canadian Council of Departments of Psychology (CCDP). The CSBBCS seat may be otherwise filled by one director who is an experimental psychologist conducting basic research; and
- f) One representative from the Corporation's Section on Students.

5.04 Election of Directors and Term

- a) Subject to the articles and by-laws, directors shall be elected by the members by ordinary resolution at an annual meeting of members at which an election of directors is required.
- b) The terms of office of directors shall be established by ordinary resolution of the members provided that no director shall hold office for longer than a four (4) year term.
- c) If directors are not elected at a meeting of members, the incumbent directors shall continue in office until their successors are elected.
- d) Directors shall be eligible for re-election without limitation.
- e) The board shall establish a nominating committee, the details of which shall be set forth in the Operating Regulations. The nominating committee will present a report to the members for the election of directors and such report will be prepared in accordance with the requirements of this by-law and the Operating Regulations.

5.05 Absentee Voting by Mailed-In Ballot or Electronic Ballot

A Member entitled to vote at a meeting of Members may vote by mailed-in ballot or may vote by means of a telephonic, electronic or other communication facility if the Corporation has a system set out in Operating Policies that enables the votes to be gathered in a manner that permits their subsequent verification, and permits the tallied votes to be presented to the Corporation without it being possible for the Corporation to identify how each Member voted.

5.06 Nomination of Directors

- a) Subject only to the Act and the Articles, only persons who are nominated in accordance with the following procedures shall be eligible for election as Directors of the Corporation. Nominations of persons for election to the Board may be made at any annual meeting of Members, or at any special meeting of Members if one of the purposes for which the special meeting was called is the election of Directors:
 - (i) by or at the direction of the Board, including pursuant to a notice of meeting;
 - (ii) by or at the direction or request of one or more Members pursuant to a proposal made in accordance with the Act, or a requisition of the Members made in accordance with the Act; or

- (iii) by any person (“Nominating Member”): (A) who, at the close of business on the date of the giving of the notice provided for below and on the record date for notice of such meeting, is entered in the Corporation’s membership records being entitled to vote at such meeting; and (B) who complies with the notice procedures set forth below.
- b) Timely Notice - In addition to any other applicable requirements, for a nomination to be made by a Nominating Member, the Nominating Member must have given timely notice in proper written form to the Secretary of the Corporation at the registered office of the Corporation. To be timely, a Nominating Member’s notice to the Secretary of the Corporation must be made:
 - (iv) in the case of an annual meeting of Members, not less than 30 nor more than 65 days prior to the date of the annual meeting of Members; provided, however, that in the event that the annual meeting of Members is to be held on a date that is less than 50 days after the date (the Notice Date) on which notice of the annual meeting was made, notice by the Nominating Member may be made not later than the close of business on the tenth (10th) day following the Notice Date; and
 - (v) in the case of a special meeting (which is not also an annual meeting) of Members called for the purpose of electing Directors (whether or not called for other purposes), not later than the close of business on the fifteenth (15th) day following the day on which the first public announcement of the date of the special meeting of Members was made;

in no event shall any adjournment or postponement of a meeting of Members or the announcement thereof commence a new time period for the giving of a Nominating Member’s notice as described above.
- c) Proper Form - To be in proper written form, a Nominating Member’s notice to the Secretary must set forth:
 - (vi) as to each person whom the Nominating Member proposes to nominate for election as a Director: (A) the name and address of the person; (B) the principal occupation or employment of the person; and (C) any other information confirming that the person meets all of the qualification requirements of Directors set out in the By-laws of the Corporation and such other applicable policies of the Corporation; and

- (vii) as to the Nominating Member giving the notice, (A) the name and the residential address of the person; (B) the principal occupation or employment of the person; (C) the class of membership of the person of the Corporation; and (D) confirmation that the person has the right to vote at the meeting of Members where election is to be held;

provided that the Corporation may also require any proposed nominee to furnish such other information, including a written consent to act, as may reasonably be required by the Corporation to determine the eligibility of such proposed nominee to serve as a Director of the Corporation.

- d) Eligibility - No person shall be eligible for election as a Director of the Corporation unless nominated in accordance with the provisions of this Section 5.06; provided, however, that nothing in this Section 5.06 shall be deemed to preclude discussion by a Member (as distinct from the nomination of Directors) at a meeting of Members of any matter in respect of which it would have been entitled to submit a proposal pursuant to the Act. The chair of the meeting shall have the power and duty to determine whether a nomination was made in accordance with the procedures set out in this Section 5.06 and, if any proposed nomination is not in compliance, to declare that such defective nomination shall be disregarded.
- e) Deliver of Notice - Notwithstanding any other provision of this By-law, notice given to the Secretary of the Corporation pursuant to this Section 5.06 may only be given by personal delivery, facsimile transmission or by email (at such email address as stipulated from time to time by the Secretary of the Corporation for purposes of this notice), and shall be deemed to have been given and made only at the time it is served by personal delivery, email (at the aforesaid address) or sent by facsimile transmission (provided that receipt of confirmation of such transmission has been received) to the Secretary at the address of the registered office of the Corporation; provided that if such delivery or electronic communication is made on a day which is a not a business day or later than 5:00 p.m. (EST) on a day which is a business day, then such delivery or electronic communication shall be deemed to have been made on the subsequent day that is a business day.

Notwithstanding the foregoing, the Board may, in its sole discretion, waive any requirement in this Section.

5.07 Appointment of Directors and Term

Following the conclusion of the annual general meeting of members each year, the board of directors shall appoint two (2) directors who will also hold the

positions of Immediate Past-President and President of the Corporation; however the total number of directors so appointed shall not exceed one-third (1/3) of the number of directors elected by the members at the previous annual meeting of members. The appointed directors will hold office as directors and officers for a term expiring not later than the close of the next annual meeting of members.

If the total number of directors to be appointed by the board in a particular year is fewer than three (3) directors as a result of the one-third (1/3) limitation referred to in the preceding paragraph, then a vacancy shall be declared on the board which shall be filled in the manner set forth in section 5.09.

5.08 Ceasing to Hold Office

A director ceases to hold office when the director dies, resigns, is removed from office by the members in accordance with section 5.08, or no longer fulfils all of the qualifications to be a director set out in section 5.02 as determined in the sole discretion of the board.

5.09 Resignation

In accordance with and subject to the Act, a resignation of a director becomes effective at the time a written resignation is sent to the Corporation or at the time specified in the resignation, whichever is later.

5.10 Removal

In accordance with and subject to the Act, the members may, by ordinary resolution, passed at a meeting of members, remove any director from office before the expiration of the director's term and may elect a qualified individual to fill the resulting vacancy for the remainder of the term of the director so removed, failing which such vacancy may be filled by the board. The procedure to be followed may be set out in the Operating Regulations.

5.11 Filling Vacancies

In accordance with and subject to the Act and the articles, a quorum of the board may fill a vacancy in the board, except a vacancy resulting from an increase in the number or the minimum or maximum number of directors, or from a failure of the members to elect the number of directors required to be elected at any meeting of members. If there is not a quorum of the board, or if the vacancy has arisen from a failure of the members to elect the number of directors required to be elected at any meeting of members, the board shall forthwith call a special meeting of members to fill the vacancy. If the board fails to call such meeting or if there are no directors then in office, any member may call the meeting. A director appointed or elected to fill a vacancy holds office for the unexpired term of their predecessor.

SECTION 6 - MEETINGS OF DIRECTORS

6.01 Calling of Meetings

Meetings of the board may be called by the President or any three (3) directors at any time.

6.02 Notice of Meeting

Notice of the time and place for the holding of a meeting of the board shall be given in the manner provided in section 9.01 of this by-law to every director of the Corporation not less than 48 hours before the time when the meeting is to be held. Notice of a meeting shall not be necessary if all of the directors are present, and none objects to the holding of the meeting, or if those absent have waived notice of or have otherwise signified their consent to the holding of such meeting. Notice of an adjourned meeting is not required if the time and place of the adjourned meeting is announced at the original meeting. Unless the by-law otherwise provides, no notice of meeting need specify the purpose or the business to be transacted at the meeting except that a notice of meeting of directors shall specify any matter referred to in subsection 138(2) of the Act that is to be dealt with at the meeting.

6.03 Regular Meetings

The board may appoint a day or days in any month or months for regular meetings of the board at a place and hour to be named. A copy of any resolution of the board fixing the place and time of such regular meetings of the board shall be sent to each director forthwith after being passed, but no other notice shall be required for any such regular meeting except if subsection 136(3) of the Act requires the purpose thereof or the business to be transacted to be specified in the notice.

6.04 Participation at Meeting by Telephone or Electronic Means

If all of the directors consent, a director may, in accordance with the Regulations, participate in a board meeting, by means of a telephonic, electronic or other communications facility that permits all participants to communicate adequately with each other during the meeting. A director participating in the meeting by such means shall be deemed for the purposes of the Act to have been present at that meeting. A consent pursuant to this section may be given before or after the meeting to which it relates and may be given with respect to all meetings of the board and committees of the board.

6.05 Votes to Govern

At all meetings of the board, every question shall be decided by a majority of the votes cast on the question. In case of an equality of votes, the chair of the meeting in addition to an original vote shall have a second or casting vote.

6.06 Quorum

A quorum shall be a majority of the number of directors determined in accordance with section 5.01. For the purpose of determining quorum, a director may be present in person, or, if authorized under this by-law, by teleconference and/or by other electronic means.

6.07 Resolutions in Writing

A resolution in writing, signed by all the directors entitled to vote on that resolution at a board meeting, shall be as valid as if it had been passed at a board meeting. A copy of every such resolution in writing shall be kept with the minutes of the proceedings of the board or committee of directors.

6.08 Committees

Subject to the Act, the board may from time to time appoint any committee or other advisory body, as it deems necessary or appropriate for such purposes, subject to the Act, with such powers as the board shall see fit. Any committee member may be removed by the board. Unless otherwise determined by the board, a committee shall have the power to fix its quorum at not less than a majority of its members, to elect its chairperson and to otherwise regulate its procedure. Terms of reference of all committees, including standing committees, nominations committee, committee on fellows and committee on elections shall be contained in the Corporation's Operating Regulations.

6.09 Disclosure of Interest

Every director and officer shall disclose to the Corporation the nature and extent of any interest that the director or officer has in a material contract or material transaction, whether made or proposed, with the Corporation, in accordance with the manner and timing provided in the Act.

SECTION 7 - OFFICERS

7.01 Appointment

The board may designate the offices of the Corporation, appoint officers, except the President-Elect, on an annual or more frequent basis, specify their duties and, subject to the Act, delegate to such officers the power to manage the affairs

of the Corporation. A director may be appointed to any office of the Corporation. An officer may, but need not be, a director unless these by-laws otherwise provide. The term of office of officers shall be one (1) year unless otherwise determined by the board by resolution.

7.02 Description of Offices

Unless otherwise specified by the board (which may, subject to the Act, modify, restrict or supplement such duties and powers), the offices of the Corporation, if designated and if officers are appointed thereto, shall have the following duties and powers associated therewith, as well as such other duties and powers as the board may specify from time to time:

- a) **Honorary President** – An Honorary President may be appointed from time to time by the board for a period of one year. The duties of the Honorary President shall be determined by the board.
- b) **President** - The President shall be a member and director of the Corporation. The President shall take office the year following the year of election to the office of President-Elect. In the role of Chair of the board of directors, the President is responsible for the development and maintenance of policy affecting the affairs of the Corporation. The President shall act as Chair of meetings of members and the board of directors thereof. The President shall also be a member *ex-officio* of all committees of the Corporation.
- c) **President-Elect** – The President-Elect shall be a member and director of the Corporation. He/she shall be elected annually by a vote by mail as herein provided. In the absence or disability of the President he/she shall perform the duties and exercise the powers of the President and shall perform such other duties as shall be delegated to him/her from time to time by the board. In the year following the year of election as President-Elect, he/she shall be appointed President of the Association.
- d) **Immediate Past-President** – The Immediate Past-President shall be a member and director of the Corporation and shall be appointed at the end of the term of the incumbent President. The duties of the Immediate Past-President shall be determined by the board.
- e) **Chief Executive Officer** – The Chief Executive Officer shall be appointed by the board of directors to hold office until the termination of his/her contract and upon completion of all duties connected therewith.

The Chief Executive Officer shall have full authority subject to the authority of the board of directors and the President, to manage and direct the affairs of the Corporation. The Chief Executive Officer shall conform to all lawful orders given to him/her by the board. The Chief Executive

Officer shall give to the directors, to the officers or any one of them, from time to time, all information they may require regarding the affairs of the Corporation. The Chief Executive Officer shall be responsible for the recording of all votes and minutes of all proceedings in the books to be kept for that purpose.

The Chief Executive Officer shall be responsible for keeping a register of members and shall have custody of the corporate seal of the Corporation. The Chief Executive Officer shall be responsible for preparing an annual budget for all accounts, for submission to the board of directors for its consideration.

The Chief Executive Officer shall have custody of the corporate funds and securities and shall be responsible for keeping full and accurate accounts of receipts and disbursements in books belonging to the Corporation, and shall be responsible for the deposit of all monies and other valuable effects in the name and to the credit of the Corporation and in such depository as may be designated by the board from time to time. The Chief Executive Officer shall be responsible for the disbursement of the funds of the Corporation as may be ordered by the board, and for taking proper vouchers for such disbursements, and shall render to the board of directors whenever they may require it, an account of all transactions and of the financial position of the Corporation.

The powers and duties of all other officers of the Corporation shall be such as the terms of their engagement call for or the board or President requires of them.

The board may from time to time and subject to the Act, vary, add to or limit the powers and duties of any officer.

7.03 Vacancy in Office

In the absence of a written agreement to the contrary, the board may remove, whether for cause or without cause, any officer of the Corporation. Unless so removed, an officer shall hold office until the earlier of:

- a) the officer's successor being appointed,
- b) the officer's resignation,
- c) such officer ceasing to be a director (if a necessary qualification of appointment) or
- d) such officer's death.

If the office of any officer of the Corporation shall be or become vacant, the board may, by resolution, appoint a person to fill such vacancy.

SECTION 8 - SECTIONS

8.01 Purpose

Sections are the primary agents through which the particular and special needs of members are met and interests are served. Those matters pertaining to the discipline of psychology as a whole are the responsibility of the board of directors of the Corporation. The board of directors may establish Operating Regulations including rules and regulations concerning the operation, conduct and dissolution of Sections.

8.02 Formation

Approval to establish a Section within the Corporation may be granted by the board when a group of at least 25 Fellows and members of the Corporation submit a petition to the board which includes a statement of purpose and goals of the proposed Section.

8.03 Dissolution

A Section of the Corporation may be dissolved by the board when the Section votes to request dissolution or when the number of Fellows and members of the Section falls below 25 Fellows and members. In the event that the number of Fellows and members of the Section falls below 25 Fellows and Members, the Section may submit a petition to the board of directors to stay dissolution for one year to enable the Section to re-establish the necessary number of Fellows and Members. If the Section is unable to achieve the required level within one year the Section shall be dissolved.

8.04 Organization

Within twelve months of obtaining approval to establish a Section, the Section shall pass terms of reference in conformity with such Model Terms of Reference as may from time to time be approved by the board of directors of the Corporation and the Section terms of reference will take effect upon approval by the board. The Section terms of reference will regulate among other things, the following:

- a) the admission of persons to the Section and the qualification for and the conditions of membership;
- b) the Section fees and dues of members;
- c) the suspension and termination of membership from the Section and by the member;

- d) the time for and the manner of election of directors of the Section;
- e) the election or appointment, functions, duties and removal of officers;
- f) the time and place and the notice to be given for the holding of meetings of members, the quorum at meetings; and
- g) the conduct in all particulars of the Section.

8.05 Regulation of Section Affairs

A Section may engage in activities and adopt rules, regulations and policies for the management of its affairs which are not inconsistent with the articles, by-laws or Operating Regulations of the Corporation. However, nothing herein shall be construed as giving to a Section, the power and authority to:

- a) contract a loan, open a line of credit or issue a guarantee without the prior approval of the board of directors;
- b) make any expense or disbursement, or incur any contractual liability which is in excess of the amounts approved by the board of directors from time to time;
- c) represent or act on behalf of the Corporation in any manner or thing, except with the express consent of the board of directors of the Corporation.

8.06 Dues and Fees Invoicing

Sections may establish annual section dues which will be collected by the central office. Sections shall have the authority to solicit donations from their members for specific identified purposes.

8.07 Reports

At least four weeks before the Annual General Meeting of the Corporation, the secretary of each Section shall submit an Annual Report, which includes a financial statement, to the board of directors of the Corporation. The financial statement shall include a budget for the ensuing year which shall be subject to approval by the board of directors.

8.08 Committee on Sections

Each Section shall elect or appoint a representative to sit on the Committee on Sections of the Corporation and shall regulate through the Section by-law the method of appointment or election and the terms of office.

8.09 Powers

A Section shall have the power to initiate and undertake activities of relevance to its members, to draft position papers on topics of relevance to the Section, to initiate policy statements in areas of expertise and to organize meetings. A Section may make specific representation to external organizations or agencies only if it has received the approval of the board of directors to do so, or it may recommend that the Corporation make such representation.

8.10 Access

A Section shall have access to the board of directors through the Chair of the Committee on Sections for consideration of issues of concern to the Section involving matters relevant to the relationship of the Section to the Corporation as a whole or component thereof, or concerning agencies or activities external to the Corporation.

SECTION 9 - NOTICES

9.01 Method of Giving Notices

Subject to section 4.01 and 6.02, any notice to be given (which term includes sent, delivered or served) pursuant to the Act, the articles, the by-laws or otherwise to a member, director, officer, member of a committee of the board, or the public accountant shall be sufficiently given:

- a) if delivered personally to the person to whom it is to be given or if delivered to such person's address as shown in the records of the Corporation or in the case of notice to a director to the latest address as shown in the last notice that was filed by the Corporation in accordance with the Act and received by Corporations Canada; or
- b) if mailed to such person at such person's recorded address by prepaid ordinary or air mail; or
- c) if sent to such person by telephonic, electronic or other communication facility at such person's recorded address for that purpose; or
- d) if provided in the form of an electronic document in accordance with the Act.

A notice so delivered shall be deemed to have been given when it is delivered personally or to the recorded address as aforesaid; a notice so mailed shall be deemed to have been given when deposited in a post office or public letter box; and a notice so sent by any means of transmitted or recorded communication shall be deemed to have been given when dispatched or delivered to the appropriate communication company or agency or its representative for dispatch.

The Secretary may change or cause to be changed the recorded address of any member, director, officer, public accountant, or member of a committee of the board in accordance with any information believed by the Secretary to be reliable. The declaration by the Secretary that notice has been given pursuant to this By-law shall be sufficient and conclusive evidence of the giving of such notice. The signature of any director or officer of the Corporation to any notice or other document to be given by the Corporation may be written, stamped, type-written or printed or partly written, stamped, type-written or printed.

9.02 Computation of Time

If a given number of days' notice or notice extending over a period is required to be given under the by-laws, the day of service, posting or other delivery of the notice shall not, unless it is otherwise provided, be counted in such number of days or other period.

9.03 Undelivered Notices

If any notice given to a member is returned on two consecutive occasions because such member cannot be found, the Corporation shall not be required to give any further notices to such member until such member informs the Corporation in writing of his or her new address.

9.04 Omissions and Errors

The accidental omission to give any notice to any member, director, officer, member of a committee of the board or public accountant, or the non-receipt of any notice by any such person or any error in any notice not affecting its substance shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.

9.05 Waiver of Notice

Any member, director, officer, member of a committee of the board or public accountant may waive or abridge the time for any notice required to be given to such person, and such waiver or abridgement, whether given before or after the meeting or other event of which notice is required to be given shall cure any default in the giving or in the time of such notice, as the case may be. Any such waiver or abridgement shall be in writing except a waiver of notice of a meeting of members or of the board or of a committee of the board, which may be given in any manner.

SECTION 10 - BY-LAWS

10.01 Amendment of Articles

The Articles of the Corporation may only be amended if the amendment is sanctioned by a special resolution of the members. Any amendment to the Articles is effective on the date shown in the certificate of amendment.

10.02 By-laws to be Confirmed by Special Resolution

In accordance with the articles and subject to the Act, any by-law, amendment or repeal of a by-law shall require confirmation by special resolution of the members.

10.03 Effective Date of Board Initiated By-law, Amendment or Repeal

Subject to the articles and section 10.04 of this by-law, the board of directors may, by resolution, make, amend or repeal any by-laws that regulate the activities or affairs of the Corporation. Any such by-law, amendment or repeal shall be effective from the date of the resolution of directors until the next meeting of members where it may be confirmed, rejected or amended by the members by special resolution. If the by-law, amendment or repeal is confirmed or confirmed as amended by the members it remains effective in the form in which it was confirmed. The by-law, amendment or repeal ceases to have effect if it is not submitted to the members at the next meeting of members or if it is rejected by the members at the meeting.

10.04 Effective Date of By-law, Amendment or Repeal under Subsection 197(1)

A by-law made, amended or repealed under subsection 197(1) is effective from the date of the special resolution of members approving such by-law, amendment or repeal and need not be submitted to the board for approval. For greater certainty, under subsection 197(1) of the Act, a special resolution of the members is required to make any amendment to the articles or the by-laws of the Corporation to:

- a) change the Corporation's name;
- b) change the province in which the Corporation's registered office;
- c) add, change or remove any restriction on the activities that the Corporation may carry on;
- d) create a new class of members;
- e) change a condition required for being a member;

- f) change the designation of any class of members or add, change or remove any rights and conditions of any such class;
- g) divide any class of members into two or more classes and fix the rights and conditions of each class;
- h) add, change or remove a provision respecting the transfer of membership;
- i) subject to section 133, increase or decrease the number of or the minimum and maximum number of directors fixed by the articles;
- j) change the statement of the purpose of the Corporation;
- k) change the statement concerning the distribution of property remaining on liquidation after the discharge of any liabilities of the Corporation;
- l) change the manner of giving notice to members entitled to vote at a meeting of members;
- m) change the method of voting by members not in attendance at a meeting of members; or
- n) add, change or remove any other provision that is permitted by the Act to be set out in the articles.

Adopted by the Annual General Meeting of the Canadian Psychological Association, June 6th , 2014.