

Proposed edit to Bylaw 24 “Description of Offices”

Reason for the edit:

To incorporate the position of Past President in the list of officers of the Society. There are four officer positions, with one position being shared between the office of Past President and President-Elect in alternating years. The current version of the Bylaws only includes mention of the President-Elect.

Current version:

The officers of the Society shall be the President, **the President-Elect**, the Secretary, and the Treasurer. The said officers shall be members of the Society and shall be appointed by the Secretariat based on the recommendation of the membership, and shall have the following responsibilities:

- I. President: The President shall be the Chair of the Secretariat, chair meetings of the membership, and have general supervision of the affairs of the Society; the President shall do and perform all other duties applicable to the office as set out in the bylaws, and such other duties assigned to the President by the Secretariat.
- II. **President-Elect**: In the absence of the President, **the President-Elect** shall perform the same functions and have the same powers as the President.
- III. Secretary: The Secretary or designate shall attend all meetings of the members and of the directors and be responsible for the minutes of the proceedings; the Secretary shall assure appropriate notification of members and the Secretariat of the place and date of all meetings at which they are entitled to be present; the Secretary shall perform all such other duties assigned to the Secretary by the Secretariat.
- IV. Treasurer: The Treasurer shall have the oversight of the Society’s finances and perform such duties assigned to the Treasurer by the Secretariat.

Proposed edit:

The officers of the Society shall be the President, **the President-Elect or Past President**, the Secretary, and the Treasurer. The said officers shall be members of the Society and shall be appointed by the Secretariat based on the recommendation of the membership, and shall have the following responsibilities:

- V. President: The President shall be the Chair of the Secretariat, chair meetings of the membership, and have general supervision of the affairs of the Society; the President shall do and perform all other duties applicable to the office as set out in the bylaws, and such other duties assigned to the President by the Secretariat.
- VI. **President-Elect / Past President**: In the absence of the President, the **President-Elect / Past President** shall perform the same functions and have the same powers as the President.
- VII. Secretary: The Secretary or designate shall attend all meetings of the members and of the directors and be responsible for the minutes of the proceedings; the Secretary shall assure appropriate notification of members and the Secretariat of the place and date of all meetings at which they are entitled to be present; the Secretary shall perform all such other duties assigned to the Secretary by the Secretariat.
- VIII. Treasurer: The Treasurer shall have the oversight of the Society’s finances and perform such duties assigned to the Treasurer by the Secretariat.

AGM: March 5, 2022