

RESOLUTION OF THE BOARD OF THE COLLEGE OF CHIROPRACTORS OF
BRITISH COLUMBIA MADE THE 10th DAY OF FEBRUARY 2023 AT
VANCOUVER, BRITISH COLUMBIA

RESOLVED THAT, in accordance with the authority established in sections 19(1) of the *Health Professions Act* (the “*HPA*”), and subject to filing with the Minister of Health (the “Minister”) as required by section 19(3) of the *HPA*, the board amend the bylaws of the College of Chiropractors of British Columbia as set out in the attached Schedule.

CERTIFIED A TRUE COPY:

A handwritten signature in black ink, appearing to read 'Michelle Da Roza', written in a cursive style.

Michelle Da Roza
Registrar
College of Chiropractors of BC

SCHEDULE

The bylaws of the College of Chiropractors of British Columbia made under the authority of the *Health Professions Act* are amended as follows:

1. Section 33 is repealed and replaced by the following:

General meetings

33. (1) A general meeting of the college may be held
- (a) in person, or
 - (b) by using one or more of video conferencing, telephone conferencing, internet conferencing, or any other electronic means that allows for live, two-way communication between attendees and the representatives of the college who are conducting the meeting, or
 - (c) using a combination of in-person attendance and attendance by the means of communication described in paragraph (b).
- (2) A general meeting of the college must be held at a time determined by the board, and when held in person under subsection (1)(a) or (c), must be held in British Columbia at a place determined by the board.
- (3) A general meeting of the college must be open to the public.
- (4) A general meeting of the college must be held at least once in every calendar year and not more than 15 months after the holding of the last preceding general meeting.
- (5) At one general meeting of the college in each calendar year, the college must
- (a) present
 - (i) financial statements,
 - (ii) the report of the board, and
 - (iii) the report of the auditor, and
 - (b) provide an opportunity for registrants and members of the public to ask questions about, and provide feedback on, issues relevant to the duties and objects of the college under section 16 of the Act.

2. Section 34 is repealed and replaced by the following:

Notice of general meetings

34. (1) The registrar must
- (a) deliver notice of a general meeting to every registrant, board member and committee member at least 30 days before the meeting, and
 - (b) provide reasonable notice of a general meeting to the public.
- (2) Notice of a general meeting may be provided to the public under subsection (1)(b) by posting a notice on the college website.
- (3) Notice of a general meeting must include
- (a) the date and time of the meeting,
 - (b) if the meeting is held in person under section 33(1)(a) or (c), the place of the meeting, and
 - (c) the general nature of the business to be considered at the meeting.
- (4) The accidental omission to deliver notice of a general meeting to, or the non-receipt of a notice by, any person entitled to receive notice under this section does not invalidate proceedings at that meeting.

3. Section 35 is repealed.

4. Section 36 is repealed.

5. Section 37 is repealed.