

RESOLUTION OF THE BOARD OF THE COLLEGE OF CHIROPRACTORS OF
BRITISH COLUMBIA MADE THE 25th DAY OF JUNE 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 Section 2 is repealed and replaced by the following:

Composition of the board

2. The board consists of 7 elected board members and the appointed board members.

2. Section 3 is repealed and replaced by the following:

Electoral districts

3. (1) The province of British Columbia is divided into the following electoral districts, whose boundaries are defined by the metes and bounds descriptions set out in Schedule “A”:
 - (a) Lower Mainland;
 - (b) Vancouver Island;
 - (c) Interior.
- (2) The number of elected board members from each electoral district is as follows:
 - (a) Lower Mainland – 5;
 - (b) Vancouver Island – one;
 - (c) Interior – one.
- (3) The boundaries of an electoral district established under subsection (1) may only be changed by a special resolution of the board amending Schedule “A”.

3. Section 8 is repealed and replaced by the following:

Terms of office

8. (1) The term of office for an elected board member expires on the date of the annual general meeting held in the third year following the date of the election of the board member.
- (2) Despite subsection (1), before the registrar delivers notice of a board election under section 5, the board may by special resolution designate that the term for a vacant or impending vacant elected board member position ends on the date of

the annual general meeting in the second year following the date of the election of the board member.

- (3) An elected board member may serve a maximum of 3 consecutive terms.
- (4) An elected board member may resign at any time by delivering a notice in writing to the registrar and the resignation is effective upon receipt by the registrar.
- (5) Despite subsections (1) and (2), the term of office for every elected board member who holds office on the date this subsection comes into force is extended by one year.