

**AMENDING BYLAW No. 2014-1**

**TO AMEND THE BYLAWS AND RULES OF PROFESSIONAL CONDUCT  
OF THE CANADIAN INSTITUTE OF ACTUARIES  
(Councils)**

**WHEREAS** the Member Services Council (MSC) requested proposed revisions to its mandate, which were approved in principle by the Board on November 28, 2013;

**WHEREAS** the Board determined that increased flexibility with regard to the creation, modification or dissolution of a council is desirable;

**WHEREAS** the Board discussed, on November 28, 2013, a recommendation to amend the Bylaws and Rules of Professional Conduct to streamline the structure by removing reference to specific councils and their respective mandates;

**WHEREAS** the Board agreed, in principle, to the creation of an International Relations Council on November 28, 2013;

**WHEREAS** the Board was presented, on or about March 13, 2014, with a final proposal and draft modifications (English and French) to the Bylaws and Rules of Professional Conduct;

**WHEREAS** the Board is of the view that it is in the interest of the members and of the Institute to adopt the amendments to the Bylaws and Rules of Professional Conduct, as indicated in the documents provided to the members of the Board on or about March 13, 2014;

**THEREFORE, BE IT RESOLVED:**

**THAT** the English and French versions of the Bylaws of the Institute be modified, as indicated in the documents provided to the members of the Board on or about March 13, 2014 and annexed as Appendix A (English) and Appendix B (French) to Amending Bylaw No. 2014-1.

**THAT** the English and French versions of the Rules of Professional Conduct of the Institute be modified, as indicated in the documents provided to the members of the Board on or about March 13, 2014 and annexed as Appendix C (English) and Appendix D (French) to Amending Bylaw No. 2014-1.

**THAT** the changes referred to above and hereby adopted by the Board shall have force and effect as of July 1, 2014, provided such changes are confirmed by the members at the CIA Annual Meeting on June 18, 2014.

Adopted by the members of the Board on March 20, 2014 and confirmed by the members of the Institute at the CIA Annual Meeting on June 18, 2014.

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President

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Secretary-Treasurer