Amending Bylaw No. 2018-6

To Amend the Bylaws of the Canadian Institute of Actuaries (Governance Review Phase 1 – Conducting Institute Business via Electronic Means)

Whereas in January 2016, in accordance with good governance practices, the Board undertook a review of the CIA's governance model and practices;

Whereas in March 2016, an independent governance consultant was hired to assist the Board in conducting a comprehensive review of the CIA governance model and practices;

Whereas in September 2016, the independent governance consultant presented several recommendations to the CIA Board with regard to best practices and ways to enhance and strengthen the CIA's governance and performance of fiduciary and operating responsibilities;

Whereas in September 2016, the Board created a task force charged with developing initial ideas for improving the CIA's governance practices and organizational structure, taking into consideration the governance consultant's recommendations;

Whereas in May 2017, after review by the Governance Committee and the Board, an initial draft of potential changes to the CIA's organizational structure was released for consultation with the councils, the Actuarial Standards Board, the Actuarial Standards Oversight Council and other key CIA volunteer leaders;

Whereas, in September 2017, the Board discussed and provided its feedback on potential changes to the CIA's governance practices as well as a revised draft of a potential new CIA organizational structure;

Whereas, in November 2017, the Board reviewed and approved for release to the membership and other stakeholders for consultation, proposed changes to the CIA's governance practices, as well as a revised potential new CIA organizational structure;

Whereas in December 2017, proposed changes to the CIA's governance practices were released for consultation with the CIA membership and other stakeholders;

Whereas the Board was presented, on or about March 23, 2018, with a final proposal and draft modifications (English and French) to the Bylaws related to changes to the CIA organizational structure, including the identification of the issues raised during the consultation period;

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, as indicated in the documents provided to the members of the Board on or about March 23, 2018;

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 23, 2018 and annexed as appendix K (English) and appendix L (French) to Amending Bylaw No. 2018-6.

Adopted by the members of the Board on March 26, 2018 Institute at the CIA Annual Meeting on June 21, 2018.	and confirmed by the members of the
President	Secretary-Treasurer

June 21, 2018.

That the changes referred to above and hereby adopted by the Board shall have force and effect as of July 1, 2018, provided such changes are confirmed by the members at the CIA Annual Meeting on

Section 1 Interpretation

1.01 In these Bylaws, unless the context otherwise requires,

Actuarial Board for Counseling and Discipline

(1) "Actuarial Board for Counseling and Discipline" means the Actuarial Board for Counseling and Discipline established as an independent entity managed through the American Academy of Actuaries on January 1, 1992;

Actuarial
Standards
Board
"Conseil des
normes
actuarielles"

(2) "Actuarial Standards Board" means the Actuarial Standards Board established by the Institute in Section 11.1 and that, as of January 1, 2007, is overseen by the Actuarial Standards Oversight Council; [Adopted July 1/06; Modified Jan. 1/07]

[Note: Prior to its repeal on November 20, 1998, "Actuarial Standards Board" meant the Actuarial Standards Board established as an independent entity managed through the American Academy of Actuaries]

Actuarial
Standards
Oversight
Council
"Conseil de
surveillance des
normes
actuarielles"

(2.01.1) "Actuarial Standards Oversight Council" means the Actuarial Standards Oversight Council established by the Institute in Section 13.1; [Adopted Jan. 1/07]

Affiliate "affilié"

(2.1) "Affiliate" means, as of January 1, 2003, a person enrolled as an affiliate of the Institute; [Adopted Jan. 1/03]

American Academy of Actuaries (3) "American Academy of Actuaries" means the American Academy of Actuaries organized under the Illinois General Not for Profit Corporation Act on April 29, 1966;

American Society of Pension Actuaries (3.1) "American Society of Pension Actuaries" means the American Society of Pension Actuaries founded on October 21, 1966, with registered office in Arlington, Virginia; [Adopted Nov. 20/98]

Associate "associé" (3.1.1) "Associate" means, as of July 1, 2001, a person enrolled as an associate of the Institute; [Adopted July 1/01; Modified June 1/12]

Board "Conseil d'administration" (3.2) "Board" means, as of July 1, 2000, the governing body of the Institute, referred to as the Council in section 6 of the *Act to Incorporate Canadian Institute of Actuaries*, S.C. 1964-65, c. 76. In the present Bylaws, reference to the Board may also include the Former Council where the context so requires; [Adopted July 1/00]

Board Year "année-conseil"

(3.3) "Board Year" means the period between the close of two successive Annual General Meetings, and for any period prior to July 1, 2018, may include reference to the period between the close of two successive Annual General Meetings prior to July 1, 2000 when the Board was referred to as the Council where the context so requires;

[Adopted July 1/00: Modified July 1/18]

Bylaws "statuts administratifs" (4) "Bylaws" means the bylaws of the Institute as in effect from time to time;

Casualty Actuarial Society (5) "Casualty Actuarial Society" means the Casualty Actuarial Society founded in 1914, with registered office in Arlington, Virginia;

Colegio Nacional de Actuarios, C.A. (6) [*Note: repealed Nov. 20/98*]

Conference of Consulting Actuaries

(6.1) "Conference of Consulting Actuaries" means the Conference of Consulting Actuaries in Public Practice founded in 1949 and named Conference of Consulting Actuaries in 1991, with registered office in Buffalo Grove, Illinois; [Adopted Nov. 20/98]

Correspondent "correspondant"

(7) "Correspondent" means a person enrolled as a correspondent of the Institute;

Council "Conseil"

(8) [*Note: repealed July 1/00*]

Criminal Conviction "condamnation au criminel"	(8.1) "Criminal Conviction" refers to any criminal offence, penal offence punishable by incarceration or offences of a similar nature for which an individual is convicted, found guilty of or pleads guilty to, and for which he or she has not been granted a record suspension, or a disciplinary determination of guilt other than a CIA Disciplinary Tribunal decision. [Adopted Sept. 1/16]
Director "administrateur"	(9) "Director" means a member of the Board who is not an Officer; [Modified July 1/00]
Council Year "année-conseil"	(10) [Note: repealed July 1/00]
Fellow	(10.01.1) "Fellow" means a person enrolled as a Fellow of the Institute; [Adopted June 1/12]
Former Council "ancien Conseil"	(10.1) "Former Council" means the governing body of the Institute, as it existed on or before June 30, 2000, continued under the present Bylaws as the Board; [Adopted July 1/00]
General Meeting "assemblée générale"	(11) "General Meeting" means a general meeting of the Institute which may be held in person or via electronic means, as determined by the Board; [Modified June 1/12; Modified July 1/18]
Guiding Principles "principes directeurs"	(11.1)"Guiding Principles" means the guiding principles of the Institute adopted in March 1993; [Adopted July 1/06]
Institute "Institut"	(12) "Institute" means the Canadian Institute of Actuaries incorporated by the <i>Act to Incorporate Canadian Institute of Actuaries</i> , S.C. 1964-65, c. 76; [Modified July 1/00]
Member "membre"	(13) [Note: repealed June 1/12]
Offence "infraction"	(14) "Offence" means any violation of the Bylaws, standards of practice or rules of professional conduct of the Institute;
Officer "dirigeant"	(15) "Officer" means a person holding the office of President, President-elect, Immediate Past President, or Secretary-Treasurer; [Modified July 1/00; Modified July 1/01]

Respondent "intimé"	(16) "Respondent" means a Fellow, Associate or Affiliate with respect to whom information has been given, or against whom a complaint has been laid or a charge has been filed; [Modified July 1/00; Modified July 1/01; Modified Jan. 1/03; Modified June 1/12]
Society of Actuaries	(17) "Society of Actuaries" means the Society of Actuaries founded in 1949, with registered office in Schaumburg, Illinois;
Standards of Practice "normes de pratique"	(17.1) "Standards of Practice" means the standards of practice of the Institute in all areas of actuarial practice as in effect from time to time, adopted or amended prior to July 1, 2006 by the Practice Standards Council or by the Former Council of the Institute in accordance with the Bylaws, or adopted or amended on or after July 1, 2006 by the Actuarial Standards Board pursuant to procedures established by the Actuarial Standards Board; [Adopted Jan. 1/07]
Student "étudiant"	(18) [Note: repealed June 1/12] [Modified July 1/01]
Voting Member "membre votant"	(19) "Voting Member" means a Fellow or an Associate who is entitled to voting rights pursuant to Section 3.1. [Adopted June 1/12; Modified Sept. 1/16]
Gender	1.02 (1) Words importing female persons include male persons and words importing male persons include female persons.
Number	(2) Words in the singular include the plural, and words in the plural include the singular.
Parts of speech and Grammatical forms	(3) Where a word is defined, other parts of speech and grammatical forms of the same word have corresponding meanings.
Time limits and Holidays	1.03 (1) Where the time limited for doing an act under the Bylaws expires or falls on a Saturday, Sunday or statutory holiday, the act may be done on the next day that is not a Saturday, Sunday or statutory holiday.
Computation	(2) In computing the number of days between two events stipulated in the Bylaws, the day on which the first event happens is

not counted, but all other days, including the day on which the

second event happens are counted.

Section 10 Institute Meetings

Annual General Meetings

10.01 (1) An Annual General Meeting shall be held in May or June each year. Other General Meetings shall be held as determined by the Board.

[Modified Sept. 10/97; Modified July 1/00]

Modified July 1/18]

Additional General Meetings (2) Additional General Meetings may be convened by order of the <u>Board</u>, President or the President-elect, or at the written request of five percent or more of the Voting Members.

[Modified July 1/00; Modified July 1/01; Modified June 1/12; Modified July 1/18]

Date, time, and place or means by which a General Meeting will be held

10.02 (1) The date, time and place of any General Meeting convened under Bylaw 10.01(1) shall be as determined by the Board. The date, time, and place or means by which a of any General Meeting will be held under Bylaw 10.01(2) shall be as determined by the Board President, subject to the requirement that the General Meeting shall be held within 90 days after the order or the written request is made.

[Modified Sept. 10/97; Modified July 1/00; Modified July 1/18]

Notice

(2) A notice stating the date, time, and place or means by which of a General Meeting will be held and the general nature of the business to be transacted, including all questions to be submitted to the Voting Members for confirmation, shall be given to each person entitled to attend such meeting, or entitled to notice thereof, not less than 140 or more than 75 days before the date of the meeting.

[Modified Sept. 10/97; Modified Oct. 29/01; Modified July 1/18]

Omission

(3) The accidental omission to give notice of any General Meeting to, or the non-receipt of any notice by, any person entitled to the notice shall not invalidate any resolution passed or any proceedings taken at such meeting.

[Modified Sept. 10/97]

Voting at a meeting held in person

10.03 (1) Except as provided in Bylaw 10.04, every question submitted to any General Meeting which is held in person shall be decided in the first instance by a show of hands and, in the event of a tie, the Chairperson shall, both on a show of hands and at a recording of the number of votes in favour of and opposed to a motion, have a casting vote in addition to the vote the Chairperson has as a Voting Member.

[Modified March 25/98; Modified Nov. 1/03; Modified July 1/06; Modified June 1/12; Modified July 1/18]

Voting at a meeting held via electronic means

(1.1) Every question submitted to any General Meeting which is held via electronic means shall be decided, pursuant to Bylaw 10.04, by the number of votes submitted by proxy, in favour of and opposed to a motion, and in the event of a tie, the Chairperson shall have a casting vote in addition to the vote the Chairperson has as a Voting Member.

[Adopted July 1/18]

Declaration of Chairperson

(2) At any General Meeting held in person, unless a recording of the number of votes in favour of and opposed to a motion is demanded, as provided in Bylaw 10.03(4), a declaration by the Chairperson that a resolution has been carried or carried unanimously or by any particular majority, or lost or not carried by a particular majority shall be conclusive evidence of the fact.

[Modified Sept. 10/97; Modified July 1/18]

Choosing of Chairperson (3) At any General Meeting, if the President is absent, or is unable or refuses to act as Chairperson, the President-elect or failing the President-elect, the Immediate Past President, or failing the Immediate Past President, the Secretary-Treasurer, shall take the Chair. If all Officers are absent, or are unable or refuse to act as Chairperson, the Voting Members present at the meeting shall choose another member of the Board as Chairperson, and if no member of the Board is present or if all the members of the Board present decline to take the Chair, then the Voting Members shall choose one of their number who is a Fellow to be the Chairperson.

[Modified July 1/00; Modified July 1/01; Modified June 1/12]

Recording of the number of votes

(4) At any General Meeting held in person a recording of the number of votes in favour of and opposed to a motion may be demanded by a minimum of 25 Voting Members present in person and it shall be taken during the meeting in such a manner as the Chairperson shall direct. [Modified Sept. 10/97; Modified July 1/01; Modified July 1/18]

Proxies

10.04 Voting by proxy may be permitted only for the purpose of conducting a vote on a matter that pursuant to the Bylaws may be dealt with by the Voting Members at a General Meeting and only in accordance with procedures established by the Board, the terms of which shall not otherwise be in conflict with these Bylaws.

[Modified Nov. 1/03; Modified July 1/06; Modified June 1/12]

Quorum

10.05 (1) The number of Voting Members present to constitute a quorum shall be 100 for any Annual General Meeting and 50 for any other General Meeting.

[Modified June 1/12]

Quorum and notice required

- (2) Subject to Bylaw 10.02(3), no business shall be transacted at any General Meeting unless
- (a) the requisite quorum is present at the commencement of such business; and
- (b) the requisite notice with respect to the meeting has been given to the persons entitled thereto.

[Modified Sept. 10/97]

Section 13 Duties of Officers

President

13.01 The President shall

- (a) when present, preside at all meetings of the Board and all General Meetings; and
- (b) have such other powers and duties as are incidental to the office of President or as may be assigned from time to the President by the Board or the Bylaws.

[Modified Nov. 20/98; Modified July 1/00]

President-elect

13.02 The President-elect shall

- (a) have all the powers and perform all the duties of the President when the President is absent, or is unable or refuses to act; and
- (b) have such other powers and duties as may be assigned from time to time to the President-elect by the Board, the President or the Bylaws. [Modified July 1/00; Modified July 1/01]

Immediate Past President

13.03 The Immediate Past President shall have such duties as may be assigned by the President, the Board or the Bylaws. In the case of the absence of both the President and the President-elect, or in the event of the inability or refusal of both to act, the Immediate Past President or the Secretary-Treasurer shall be designated by the Board to perform, for the time being, the duties of the President.

[Modified July 1/00; Modified July 1/01]

Secretary-Treasurer

13.04 The Secretary-Treasurer shall

- (a) ensure that a record of General Meetings and of meetings of the Board is kept;
- (b) ensure that notices of such meetings are sent out;
- (c) ensure that separate rolls of Fellows, Associates, Affiliates and Correspondents are maintained;
- (d) with the approval of the President, conduct the correspondence of the Institute;

- (e) subject to the instructions of the Board, be responsible for all records;
- (f) become custodian of the funds of the Institute;
- (g) ensure that notices of annual or other fees are sent out;
- (h) ensure that a full accounting is kept of all receipts and expenditures;
- (i) present at the Annual General Meeting a financial statement, which has been audited by a firm of chartered accountants appointed for that purpose by the Voting Members in accordance with Bylaw 10.03(1) or Bylaw 10.03(1.1) present at a General Meeting; and
- (j) have such other powers and duties as are incidental to the role of Secretary-Treasurer or as may be assigned from time to time by the Board, the President or the Bylaws.

[Modified July 1/00; Modified July 1/01; Modified Jan. 1/03; Modified June 1/12; Modified July 1/18]

Treasurer 13.05 [Note: repealed July 1/00]

The Board may delegate

13.06 In the case of absence or inability to act of any Officer, other than the President, or for any other reason that the Board may deem sufficient, the Board may, subject to Bylaw 13.03, delegate all or any of the duties and powers of such office to any other member of the Board for the time being. [Modified July 1/00]

Section 18 Addition to or Amendment or Alteration of Bylaws, Rules, Regulations or Guiding Principles

Procedure

18.01 (1) Bylaws, rules, regulations, or Guiding Principles of the Institute may be repealed, re-enacted, altered, added to, or otherwise changed by the Board at a meeting thereof, provided that proper notice specifying such change shall have been given to the members of the Board and that a majority of all members of the Board are present at the meeting, and that a majority of all members of the Board concur in such change.

[Modified July 1/00; Modified July 1/06]

Force and effect

(2) Every such repeal, re-enactment, alteration, addition or change by the Board shall have force and effect only until the next ensuing General Meeting, and in default of confirmation thereat, shall at and from that time cease to have validity, force or effect.

[Modified July 1/00]

Confirmation by Voting Members

(3) At a General Meeting, the Voting Members may confirm the repeal, re-enactment, alteration, addition or other change of any said Bylaw, rule, regulation or Guiding Principle, provided that proper notice shall have been given to the Voting Members specifying such change, and a majority of them, voting either in person, or by proxy in accordance with Bylaw 10.04, concur in the confirmation of such repeal, re-enactment, alteration, addition or other change.

[Modified Nov. 1/03; Modified July 1/06; Modified June 1/12]

Request by Voting Members

18.02 (1) At the written request of five percent or more of the Voting Members proposing the repeal, re-enactment, alteration, addition, or other change in the Bylaws, rules, regulations or Guiding Principles, the President shall direct the Secretary-Treasurer to give notice to the Voting Members of such proposal. This notice shall be given to the Voting Members at least 14 days before the next General Meeting. The proposal shall be dealt with at that meeting.

[Modified July 1/00; Modified July 1/06; Modified June 1/12]

Confirmation by Voting Members

(2) At the said meeting, the Voting Members may change the Bylaws, rules, regulations or Guiding Principles, provided that not less than two-thirds of the Voting Members present and who voteing at the said meeting on the proposal concur in such repeal, re-enactment, alteration, addition or other change.

[Modified July 1/06; Modified June 1/12; Modified July 1/18]

Notice is proof of adoption

- **18.03** (1) Publication or notice, in any form, of a Bylaw, rule, regulation, Guiding Principle or recommendation, by the Institute to Fellows, Associates and Affiliates,
- (a) is *prima facie* proof of its contents, of its adoption by the Board and of its confirmation by the Voting Members where required, and
- (b) shall be deemed to be notice of its contents to Fellows, Associates and Affiliates.

[Adopted July 23/97; Modified July 1/00; Modified July 1/01; Modified Jan. 1/03; Modified July 1/06; Modified June 1/12]

Official notice by tribunals

(2) A Disciplinary Tribunal and an Appeal Tribunal shall take official notice of the valid adoption and confirmation of the Bylaw, rule, regulation, Guiding Principle or recommendation, as well as of its contents and of its publication, without being specially pleaded.

[Adopted July 23/97; Modified July 1/06]

Certified copy

(3) In every case in which the original record could be admitted in evidence, a copy of a document, Bylaw, rule, regulation, Guiding Principle, recommendation or proceeding of the Institute purporting to be certified under the seal of the Institute and the hand of the Executive Director thereof, is admissible in evidence without proof of the seal of the Institute or of the signature or official character of the person appearing to have signed it.

[Adopted July 23/97; Modified July 1/06]

Section 24 Transitional Provisions

Decisions

24.01 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before June 30, 2000, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws. [Adopted July 1/00]

Member of Council / Board

24.02 Notwithstanding Bylaw 11.01, every person who on June 30, 2000 was a member of the Former Council pursuant to the Bylaws as they existed on or before June 30, 2000, shall continue to act as a member of the Board pursuant to the present Bylaws. As a result, it is expected that the Board will be composed of 17 Directors and four Officers from July 1, 2000 to the close of the Annual General Meeting in 2001. Notwithstanding Bylaw 11.01 and in accordance with Bylaws 24.07 and 24.08, it is expected that the Board will be composed of 15 Directors and four Officers from the close of the Annual General Meeting in 2001 to the close of the Annual General Meeting in 2002. It is expected that the Board will be composed of 12 Directors and four Officers in accordance with Bylaw 11.01 as of the close of the Annual General Meeting in 2002. All such persons shall have the powers and perform all the duties of members of the Board pursuant to the present Bylaws. [Adopted July 1/00]

President

24.03 The person who on June 30, 2000 was the President pursuant to the Bylaws as they existed on or before June 30, 2000, shall assume the office of President pursuant to the present Bylaws. Notwithstanding anything in the present Bylaws, this person's term of office as President shall expire at the close of the Annual General Meeting in 2001. [Adopted July 1/00]

President-elect/ Vice-President

24.04 The person who on June 30, 2000 was the President-elect pursuant to the Bylaws as they existed on or before June 30, 2000, shall assume the office of Vice-President pursuant to the Bylaws in force as of July 1, 2000. Notwithstanding anything in the Bylaws in force as of July 1, 2000, this person shall assume the office of President at the close of the Annual General Meeting in 2001.

[Adopted July 1/00; Modified July 1/01]

Vice-President / President-elect

24.04.1The person who on June 30, 2001 was the Vice-President pursuant to the Bylaws as they existed on or before June 30, 2001, shall assume the office of President-elect pursuant to the present Bylaws. Notwithstanding anything in the present Bylaws, this person shall assume the office of President at the close of the Annual General Meeting in 2002. [Adopted July 1/01]

Immediate Past President

24.05 The person who on June 30, 2000 was the Immediate Past President pursuant to the Bylaws as they existed on or before June 30, 2000, shall assume the office of Immediate Past President pursuant to the present Bylaws. Notwithstanding anything in the present Bylaws, this person's term of office as Immediate Past President shall expire at the close of the Annual General Meeting in 2001.

[Adopted July 1/00]

Secretary-Treasurer

24.06 The person who on June 30, 2000 was the Vice-President to whom the duties of Secretary and the duties of Treasurer were assigned pursuant to the Bylaws as they existed on or before June 30, 2000, shall assume the office of Secretary-Treasurer pursuant to the present Bylaws. Notwithstanding anything in the present Bylaws, this person's term of office as Secretary-Treasurer shall expire at the close of the Annual General Meeting in 2001.

[Adopted July 1/00]

Vice-President / Director

24.07 Notwithstanding Bylaw 11.01, any person who on June 30, 2000 was a Vice-President, other than the Vice-President to whom the duties of Secretary or the duties of Treasurer were assigned, pursuant to the Bylaws as they existed on or before June 30, 2000, shall assume the office of Director pursuant to the present Bylaws. In addition to their powers and duties as Directors, such persons may have additional powers and perform additional duties as may be assigned to such persons by the Board or the President.

Notwithstanding anything in the present Bylaws, the term of office of each such person shall be two Board Years and shall be calculated from the date each such person assumed office as Vice-President.

Notwithstanding anything in the present Bylaws, should the office of such a person be vacated by reason of expiration of term of office or for any other reason, such vacancy shall not be filled.

[Adopted July 1/00]

Councillor / Director

24.08 Any person who on June 30, 2000 was a Councillor pursuant to the Bylaws as they existed on or before June 30, 2000, shall assume the office of Director pursuant to the present Bylaws. Notwithstanding anything in the present Bylaws, the term of office of each such person shall be three Board Years and shall be calculated from the date each such person assumed office as Councillor. Notwithstanding anything in the present Bylaws, it is expected that four new Directors will assume office at the close of the Annual General Meeting in 2001, and that four new Directors will assume office at the close of the Annual General Meeting in 2002.

[Adopted July 1/00]

Student / Associate

24.09 Notwithstanding anything in the present Bylaws, any person who on June 30, 2001 was enrolled as a Student of the Institute pursuant to the Bylaws as they existed on or before June 30, 2001, shall continue to be enrolled as an Associate of the Institute as of July 1, 2001 pursuant to the present Bylaws. [Adopted July 1/01]

Decisions

24.10 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before June 30, 2006, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws.

[Adopted July 1/06]

Decisions

24.11 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before December 31, 2006, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws.

[Adopted Jan. 1/07]

Decisions

24.12 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before June 30, 2007, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws.

[Adopted July 1/07]

Decisions

24.13 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before May 31, 2012, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws.

[Adopted June 1/12]

Associate

24.14 Notwithstanding anything in the present Bylaws, any person who on May 31, 2012 was enrolled as an Associate of the Institute pursuant to the Bylaws as they existed on or before May 31, 2012, shall not automatically continue to be enrolled as an Associate of the Institute as of June 1, 2012 pursuant to the present Bylaws.

[Adopted June 1/12]

Decisions

24.15 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before June 30, 2014, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws. [Adopted July 1/14]

Decisions

24.16 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before August 31, 2016, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws. [Adopted Sept. 1/16]

Decisions

24.17 Any decision made or action taken, including any resolution, appointment, determination, approval or order, pursuant to the Bylaws as they existed on or before June 30, 2018, shall remain in force pursuant to the present Bylaws, and shall be accepted and deemed to have been made in accordance with the present Bylaws.

[Adopted July 1/18]