

Resolution of the Board of the British Columbia College of Nurses and Midwives passed the 10th day of July, 2025

Bylaw Amendment: General Meetings

WHEREAS the Board has considered the proposed bylaw amendment set out in the email to the Board dated July 8, 2025 (recorded as a board email meeting dated July 10, 2025) to remove the need for an annual general meeting in 2025 in anticipation of the implementation of the *Health Professions and Occupations Act*;

AND WHEREAS the Board is satisfied the proposed bylaw amendments are administrative in nature and have minimal impact on the protection of the public;

AND WHEREAS the Board is acting in accordance with the authority established in section 19(1) of the *Health Professions Act* and subject to the filing with the Minister of Health as required under section 19(3) of the *Health Professions Act*;

RESOLVED THAT the Board approves an amendment to section 56 [General meetings] of the current bylaws, to include a new provisions at 56(3.1), as presented in the attached extract, to come into effect upon expiry of the filing period stated by the Minister.

CERTIFIED A TRUE COPY

Louise Aerts
Acting Registrar and Chief Executive Officer

Legal counsel

55 The registrar, the board, or a committee or panel of a committee, may retain legal counsel for the purposes of advising the college, committee or panel on any matter or assisting the board, committee, panel, registrar, or any officer, employee or agent of the college, in exercising any power or performing any duty under the Act.

General meetings

56 (1) All general meetings must be held in British Columbia at a time and place determined by the board.

(2) Every general meeting, other than an annual general meeting, is a special general meeting.

(3) The first annual general meeting must be held in 2021, and thereafter an annual general meeting must be held once in every calendar year and not more than 20 months after the holding of the last preceding annual general meeting.

(3.1) Despite subsection (3), no annual general meeting will be held in 2025.

(4) The following matters must be considered at an annual general meeting:

- (a) the financial statements of the college;
- (b) the report of the board;
- (c) the auditor's report.

(5) The board may, by special resolution, call a special general meeting.

Notice of general meetings

57 (1) The board must

- (a) deliver notice of a general meeting to registrants referred to in section 4 [*Eligibility to vote in elections*] and every board member and committee member, not fewer than 60 days before the date of the general meeting, and
 - (b) provide reasonable notice of the general meeting to the public.
- (2) Notice of a general meeting must include
- (a) the date, time and place of the general meeting,
 - (b) the general nature of the business to be considered at the general meeting,

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