

The Funeral Advisory and Memorial Society

A notice of motion is hereby given to present Amendments to the by-laws at the Annual General Meeting, May 27, 2018

Amendment 1:

Removal of: *Municipality of Metropolitan Toronto, the County of York*, from Article 1 Head Office to read:

The head office shall be in the in the Province of Ontario, at such place therein as may be fixed by resolution of the Board of Trustees.

Amendment 2:

Addition of section (e)

to Article 3. Purpose and Plan of Operation to read:

(e) act as consumer advocate on legislation, regulations and policies of the Ontario government.

Amendment 3:

Addition of Section 7 to Article 7 Board of Trustees to read:

Meetings of the Board of Trustees may include Trustees participating in a meeting of the Trustees or of a committee of Trustees by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting. A director so participating in a meeting is deemed to be present at the meeting.

Voting shall be by show of hands. For those voting telephonically or electronically, a yea or a nay shall be considered a show of hands

Amendment 4:

Changes to Article 9 Meetings of Members

Sects. 1 and 2 - Removal of **within the City of Toronto** and the word “**may**” after “shall be appointed by the Board” to read:

Section 1, Paragraph 1 The Annual General Meeting of the Society shall be held in one of the months of April, May or June, at a time and place to be designated by the Board of Trustees. At the Annual General Meeting members shall elect Trustees to fill the vacancies on the Board; they shall review the Financial Statements of the year previous for their acceptance, and any other official business deemed necessary shall be conducted. An independent financial reviewer shall be appointed by the Board to review the Financial Statement for the current year.

Members shall be notified by email.....

and removal of the word, **mail**, addition of the word **send** and removal of the phrase **within Metropolitan Toronto** to read:

Section 2: The Chair shall cause a Special Meeting of the members to be called upon written request or petition of 25 members or a majority of the Board of Trustees. Such meeting shall be called by the Secretary who shall send a notice to each member at least 10 days before the meeting, but not more than 25 days, stating the object of the meeting, and the time and place where it is to be held.

Amendment 5:

Addition of **Section 5: Meetings of the Membership may include members attending the meeting telephonically or electronically. A member so participating in a meeting is deemed to be present at the meeting.**

Voting shall be by show of hands. For those voting telephonically or electronically, a yea or a nay shall be considered a show of hands.