



**Executive Resolutions  
AGM 2022**

#	Item	Resolutions	Dispo.
E-1 2022	11E	Proposed by                      Seconded by  That the Bylaws be amended by substitution as proposed in the document (11-E-1)	
E-2 2022	11E	Proposed by                      Seconded by  That Article 6.02 of the Bylaws be amended by the deletion of the words “ <u>and following Saturday</u> ”	
E-3 2022	12b	Proposed by                      Seconded by  That Article 7.02 of the Constitution be amended by the deletion of the words “ <u>and following Saturday.</u> ”	