

Table of Concordance

Amended PHS Board 2018 to current PHS bylaws

| Topic in the bylaws | Amended PHS bylaws 2018 | PHS Dec 1998 and amendments (Mar '99, May 28 '01) |
|---|-------------------------|---|
| definitions | 1 | 1 |
| | | 1di |
| | | 1dii |
| | | 1diii |
| interpretation | 2 | 1 e,f |
| offices | 3 | 2 |
| How to become a member | 4 | 3 |
| Dispute about membership | 5 | |
| How membership ceases | 6 | 3c, d |
| Honorary membership | 7 | 3b |
| Voting by members | 8 | |
| Need to be a member 30 days | 9 | 11 |
| Membership dues/fees | 10 | 4 |
| No payment to members | 11 | |
| Annual general meeting held once | 12 | 5, 22 |
| Business at AGM | 13 | 5 |
| Special General meeting | 14 | 6 |
| Notice of special general meeting | 15 | 7 |
| Notice of special resolution | 16 | 8, 9 |
| Omission, | 17 | 8, 9 |
| shorter notice | 18 | |
| Quorum | 19 | 10 |
| no quorum | 20 | 10 |
| Proxy | 21 | |
| Chair /Secretary | 22 | |
| Adjournment of meeting | 23 | 13 |
| Majority vote required, proxy or not | 24a | |
| Show of hands to vote | 24b | 11 |
| Chair does not get the deciding vote in a tie | 25 | 11 |
| Ordinary resolutions | 26 | |
| Minutes of meetings | 27 | |
| Meeting by phone or other communication | 28 | |
| Signed resolution | 29 | 14 |
| Board of Dirs govern | 30 | 14 |
| Number & quals of Dirs | 31 | 14, 15 |
| Remuneration | 32 | 21 |
| Election of Dirs and Term | 33 | 16, 17 |
| nominations | 34 | 53 |

| | | |
|--|------------|---------------------------------|
| How a member can nominate | 35 | 53 |
| Resignation / removal of Dir | 36 | 19, 20 |
| Anything done in good faith by Dir is ok | 37 | |
| Vacancies | 38 | 18 |
| Powers of the Board | 39 | 50, 43 |
| Duties of Dirs at AGM | 40 | 5 |
| How to read the powers in the bylaws | 41 | |
| Quorum for Bd meeting | 42 | 28 |
| Notice of reg Bd meeting | 43 | Like 27 but for Bd meetings too |
| Omission or non receipt of notice | 44 | |
| Location of Bd meeting | 45 | 23 |
| Chair of meeting | 46 | 35 |
| Dir gets 1 vote, show of hand, no proxy | 47 | |
| Tie votes | 48 | 28 |
| Dir presumed to assent | 49 | 30 |
| Meeting by phone or other means | 50 | 25 |
| Signed resolution | 51 | |
| Unqualified dir | 52, 53 | |
| Disclosure of conflict of interest, can't vote | 54 | |
| Appointment of officers | 55 | 31 |
| Officer ceases if no longer a Dir | 56 | 33 |
| Chair | 57 | 35 |
| Vice chair | 58 | 36 |
| Secretary | 59 | 37 |
| Treasurer | 60 | 38 |
| Committees | 61 | 42-49 |
| CEO or ED | 62 | 39 |
| Rules of order | 63, 64, 65 | |
| Indemnity of Dirs | 66 | 40 |
| Which financial institution to use | 67 | |
| Borrowing powers | 68 | 60 |
| Signing authority | 69 | 59 |
| Seal | 70 | 59, 61 |
| Signing in counterpart | 71 | |
| Inspection of books | 72, 73, 74 | 56 |
| Service of notices, documents | 75 | |
| Dissolution | 76 | 62 |
| Amendments to bylaws | 77 | 63 |
| | | |