

# **BYLAW No. 1 - NOTICES**

## **I. GENERAL MEETING OF MEMBERS**

- 1.01 Notices of a General Meeting shall be posted on the Association's website at least:
- (a) 30 days in advance for an Annual General Meeting of members; or
  - (b) 60 days in advance in all other cases.
- 1.02 Due notice for the consideration of a substantive motion at a General Meeting of members shall be deemed to have been given if:
- (a) the text of the motion:
    - (i) has been received by the Secretary/Treasurer, along with at least five alumni names and signatures, at least 60 days in advance; or
    - (ii) has been recommended for submission to a General Meeting of members by the Board of Directors;
  - and** (b) the text of the motion is posted on the internet at least 30 days prior to the General Meeting of members.

## **II. BOARD OF DIRECTORS**

- 2.01 Notices of meetings of the Board of Directors shall be issued in person, by mail, email or fax at least 10 business days in advance unless waived by two-thirds of the directors.

## **III. EXECUTIVE COMMITTEE**

- 3.01 Notices of meetings of the Executive Committee shall be issued in person, by mail, email or fax at least 5 days in advance unless waived by two-thirds of the Officers.

## **IV. CHAPTERS' COUNCIL**

- 4.01 Notices of meetings of the Chapters' Council shall be issued in person, by mail, email or fax at least 10 business days in advance unless waived by two-thirds of the presidents of recognized chapters or their duly appointed delegate.