



**Fibromyalgia Well Spring F**

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**BYLAWS**  
**of the**  
**FIBROMYALGIA WELL SPRING FOUNDATION**

NOTE: These bylaws comply with the British Columbia Society Act (2015) current to 2024-03-13.

Adopted by the members 2026 – 04 - 14



# Fibromyalgia Well Spring Foundation

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## Table of Contents

<b>PART 1 – INTERPRETATION .....</b>	<b>5</b>
1.1.    MEANING .....	5
1.2.    DEFINITIONS .....	5
1.2. (A)    BOARD .....	5
1.2. (B)    BYLAWS.....	5
1.2. (C)    CONSTITUTION.....	5
1.2. (D)    DIRECTORS.....	5
1.2. (E)    FOUNDATION.....	5
1.2. (F)    REGISTERED ADDRESS .....	6
1.2. (G)    SOCIETY ACT .....	6
1.2. (H)    FIDUCIARY DUTY .....	6
1.2. (I)    REGISTER OF DIRECTORS .....	6
1.2. (J)    REGISTER OF MEMBERS .....	6
1.2. (K)    RECORDS TO BE KEPT .....	6
1.2. (L)    REQUISITION THRESHOLD .....	7
1.3.    CONTEXT .....	7
1.4.    BUSINESS .....	7
1.5.    PROFITS.....	7
1.6.    LOCATION .....	7
<b>PART 2 – BOARD GOVERNANCE .....</b>	<b>8</b>
2.1.    NUMBER OF DIRECTORS.....	8
2.7.    DIRECTOR REMOVAL .....	8
2.8.    AUTHORITY OF BOARD OF DIRECTORS.....	9
2.12.   INVESTING.....	9
2.14.   LIABILITY OF DIRECTORS.....	10
2.15.   REMUNERATION.....	10
2.16.   REGISTER OF DIRECTORS .....	10
2.17.   REGISTRY FILINGS .....	10
2.18.   EX-OFFICIO MEMBERS.....	11
2.19.   LIST OF MANAGERS .....	11



# Fibromyalgia Well Spring Foundation

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Aldergrove, BC. V4W 2V1

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<b>PART 3 – OFFICERS OF THE FOUNDATION .....</b>	<b>12</b>
3.1. EXECUTIVE COMMITTEE .....	12
3.5. DUTIES OF CHAIRMAN .....	12
3.8. DUTIES OF SECRETARY .....	13
3.9. DUTIES OF TREASURER .....	13
3.10. ADDITIONAL DUTIES.....	13
<b>PART 4 – BOARD PROCEDINGS.....</b>	<b>14</b>
4.1. BOARD MEETING .....	14
4.4. BOARD QUORUM.....	14
4.5. BOARD COMMITTEE .....	14
4.9. TEMPORARY ABSENCE.....	15
4.12. BOARD RESOLUTIONS .....	15
4.18. CONFLICT OF INTEREST.....	16
<b>PART 5 – MEMBERS RIGHTS DUTIES AND RESPONSIBILITIES .....</b>	<b>17</b>
5.1. MEMBERS.....	17
5.6. VOTING .....	17
5.7. DUES.....	17
5.10. WITHDRAWAL.....	18
5.11. TRANSFERABILITY .....	18
5.12. EXPULSION.....	18
5.15. CESSATION OF MEMBERSHIP.....	18
5.16. COPY OF CONSTITUTION AND BYLAWS.....	19
5.17. INSPECTION OF RECORDS AND REGISTERS BY MEMBERS .....	19
5.19. INSPECTION OF RECORDS AND REGISTERS BY OTHER THAN MEMBERS .....	20
5.22. DELIVERY OF RECORDS AND REGISTERS.....	20
5.23. MEMBER’S PROPOSAL.....	20
<b>PART 6 – MEETINGS OF MEMBERS .....</b>	<b>21</b>
6.1. ANNUAL GENERAL MEETING.....	21
6.3. EXTRAORDINARY GENERAL MEETING .....	21
6.4. NOTICE OF MEETING.....	21
<b>PART 7 – PROCEEDINGS AT GENERAL MEETINGS.....</b>	<b>22</b>
7.1. SPECIAL BUSINESS .....	22



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7.2.	QUORUM .....	22
7.6.	CHAIR .....	23
7.7.	MEETING ADJOURNMENT.....	23
7.10.	ORDINARY RESOLUTIONS .....	23
7.15.	SPECIAL RESOLUTIONS .....	24
<b>PART 8 – NOTICES TO MEMBRs .....</b>		<b>26</b>
8.1.	DELIVERY METHODS .....	26
8.3.	GENERAL MEETING NOTICE.....	26
<b>PART 9 – BORROWING .....</b>		<b>27</b>
9.1.	DEBENTURES.....	27
9.2.	SPECIAL RESOLUTION REQUIRED.....	27
9.3.	RESTRICTION ON BORROWING .....	27
<b>PART 10 – FINANCIAL STATEMENTS .....</b>		<b>28</b>
10.1.	FINANCIAL STATEMENTS .....	28
10.2.	AUDITOR.....	28
10.4.	APPOINTMENT OF AN AUDITOR.....	28
<b>PART 11 – STAFFING .....</b>		<b>29</b>
11.1.	EXECUTIVE DIRECTOR .....	29
<b>PART 12 – INDEMNITY AND PROTECTION OF DIRECTORS AND OFFICERS .....</b>		<b>30</b>
12.1.	INDEMNITY.....	30
12.2.	DERELICTION .....	30
12.5.	INSURANCE .....	31
<b>PART 13 – AMENDMENT OF BYLAWS .....</b>		<b>31</b>
13.1.	SPECIAL RESOLUTION .....	31
<b>PART 14 – SEAL .....</b>		<b>32</b>
14.1.	PROVISION OF SEAL .....	32
14.2.	USE OF SEAL .....	32
<b>PART 15 – FISCAL YEAR.....</b>		<b>32</b>
15.1.	START AND END.....	32



## Part 1 – INTERPRETATION

Section	Article	Act Sub Section
<b>1.1.</b>	<b>Meaning</b>	
	In this Constitution and Bylaws, unless otherwise specified, words shall have the same meaning as those in the Society Act, unless the context otherwise requires.	N/A
<b>1.2.</b>	<b>Definitions</b>	
	In this Constitution and Bylaws, the following definitions shall apply:	1
<b>1.2. (a)</b>	<b>Board</b>	
	means the directors acting as authorized by the Constitution and these Bylaws in managing or supervising the management of the affairs of the Foundation and exercising the powers of the Foundation.	1
<b>1.2. (b)</b>	<b>Bylaws</b>	
	means the Bylaws of the Foundation as filed in the office of the Registrar of Companies of British Columbia.	1
<b>1.2. (c)</b>	<b>Constitution</b>	
	means Constitution of the Foundation as filed in the office of the Registrar of Companies of British Columbia and in compliance with the Canada Revenue Agency.	1
<b>1.2. (d)</b>	<b>Directors</b>	
	means the Board of Directors of the Foundation for the time being.	1
<b>1.2. (e)</b>	<b>Foundation</b>	
	means the Fibromyalgia Well Spring Foundation.	1



Section	Article	Act Sub Section
<b>1.2. (f)</b>	<b>Registered Address</b>	
	means the address of that person as recorded in the register of members or register of directors.	1
<b>1.2. (g)</b>	<b>Society Act</b>	
	means the Society Act (2015) of British Columbia as amended and superseded from time to time.	1
<b>1.2. (h)</b>	<b>Fiduciary Duty</b>	
	means every director and officer of a corporation in exercising their powers and discharging their duties shall (a) act honestly and in good faith with a view to the best interests of the corporation and (b) exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.	1
<b>1.2. (i)</b>	<b>Register of Directors</b>	
	means a list of the active directors elected by the members and shall only include the name, address, phone number and date of election or appointment of each Director.	20
<b>1.2. (j)</b>	<b>Register of Members</b>	
	means a list of the active members and shall only include the name, address, and phone number of the Member.	20
<b>1.2. (k)</b>	<b>Records to be Kept</b>	
	means the: (a) Register of Directors, (b) Register of Members, (c) Minutes of the Annual General Meeting, (d) Minutes of each meeting of the Board of Directors, (f) the Financial Statement at the end of the fiscal year, (g) each Special Resolution and (h) all other records listed in the Society Act (2015) Section 20.	20



Section	Article	Act Sub Section
<b>1.2. (l)</b>	<b>Requisition Threshold</b>	
	is the number of members required to requisition a General Meeting as required by the Society Act (2015) Section 75 (1) (a) and is set at 10% of the membership as listed in the Register of Members.	75 (a) (b)
<b>1.3.</b>	<b>Context</b>	
	Words importing the singular include the plural and vice versa; and words importing a male person include a female person and a corporation.	N/A
<b>1.4.</b>	<b>Business</b>	
	The business of the Foundation shall be carried out without gain for the members of the Foundation.	4
<b>1.5.</b>	<b>Profits</b>	
	Profits generated by the business shall remain in the Foundation and shall be used solely to promote the objectives of the Foundation.	4
<b>1.6.</b>	<b>Location</b>	
	The Foundation shall restrict its business primarily to the province of British Columbia.	10



## Part 2 – BOARD GOVERNANCE

Section	Article	Act Sub Section
<b>2.1.</b>	<b>Number of Directors</b>	
	The number of Directors of the Foundation shall be nine (9) or such greater number as determined from time to time at a General Meeting and shall be qualified in accordance with Society Act (2015) Sections 40 to 47.	40 to 47
<b>2.2.</b>	At each Annual General Meeting, Directors shall be elected to fill any vacancies then existing in the Board.	48 (2)
<b>2.3.</b>	An election may be by acclamation, otherwise it shall be by ballot.	42 (2)
<b>2.4.</b>	A person nominating a member not present at an Annual General Meeting, shall submit a notice in writing from the member to accept the nomination as a Director.	85
<b>2.5.</b>	Subject to the foregoing requirements, the Directors may at any time, and from time to time appoint a member as a Director to fill a vacancy in the Board.	42 (2)
<b>2.6.</b>	A Director so appointed shall hold office only until the next Annual General Meeting of the Foundation but is eligible for re-election at the meeting.	42
<b>2.7.</b>	<b>Director Removal</b>	
	A director may be removed from their position as director by:	50
	(a) special resolution at a general meeting, or	50
	(b) missing three (3) Board Meetings in a row without prior notice or	50
	(c) a resolution of the board, two-thirds (2/3) of the members present agreeing, that a director has breached their fiduciary duty.	50



# Fibromyalgia Well Spring Foundation

## Bylaws

Section	Article	Act Sub Section
<b>2.8.</b>	<b>Authority of Board of Directors</b>	
	The affairs and assets of the Foundation shall be managed by the Board of Directors.	52
<b>2.9.</b>	The Directors may exercise all such powers including borrowing powers and do all such acts and things as the Foundation may exercise and do, and which are not by these Bylaws or by Statute or otherwise lawfully directed or required to be exercised or done by the Foundation in a general meeting, but subject nevertheless, to the provisions of:	53
	(a) all laws affecting the Foundation,	53
	(b) these Bylaws, and	53
	(c) any rules, not being inconsistent with these Bylaws, which are made from time to time by the Foundation in a general meeting.	53
<b>2.10.</b>	No rule made by the Foundation in a general meeting invalidates any prior act of the Directors that would have been valid if that rule had not been made.	53
<b>2.11.</b>	No act or proceedings of the Board is invalid only by reason of there being fewer than the prescribed number of Directors in office.	47
<b>2.12.</b>	<b>Investing</b>	
	In investing the funds of the Foundation, the Directors shall not be limited to securities and investments in which trustees are authorized by law to invest, but may make any investment which they consider to be advisable including ( but without thereby limiting the generality of the foregoing) power to invest in any mutual or pooled investment funds.	34



Section	Article	Act Sub Section
<b>2.13.</b>	The Directors may pass on and entrust the custody and management (or either) of all or any portion of the property and investments of the Foundation at any time or from time to time received or held by the Foundation to one or more of the following:	33
	(a) an investment committee of the Board;	33
	(b) an external professional investment manager or trust company.	33
<b>2.14.</b>	<b>Liability of Directors</b>	
	Subject to the provisions of the Society Act, a Director shall not be liable for any loss which may result from any such investment. The Directors may further retain assets which it receives by way of gift, grant, or bequest in the form in which the asset was originally received by the Foundation.	59, 60
<b>2.15.</b>	<b>Remuneration</b>	
	No Directors shall be remunerated for being or acting as a Director but a Director shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Foundation.	46, 41 (f)
<b>2.16.</b>	<b>Register of Directors</b>	
	The Secretary of the Board shall ensure a Register of Directors is kept containing the name, position, address, postal code and phone number of each Director.	20 (l) (e)
<b>2.17.</b>	<b>Registry Filings</b>	
	Any changes in the Register of Directors, the address of any Director, or the address of the registered office shall be filled with registrar in accordance with Society Act (2015) Section 51.	51



**2.18. Ex-Officio Members**

By virtue of their position within the Fibromyalgia Well Spring Foundation all individuals designated as Managers shall automatically become non-voting Ex Officio members of the Board of Directors and the Register of Directors shall be amended accordingly. 42 (3)

**2.19. List of Managers**

Policy shall be issued listing the position and names of the Managers in the Fibromyalgia Well Spring Foundation 42 (3)



## Part 3 – OFFICERS OF THE FOUNDATION

Section	Article	Act Sub Section
<b>3.1.</b>	<b>Executive Committee</b>	
	The Executive Committee of the Board shall be comprised of the Chairman, Vice-Chairman, Secretary, and Treasurer.	40 to 58
<b>3.2.</b>	The Chairman and the Vice Chairman shall be elected annually by the Board from its membership immediately following the Annual General Meeting and shall hold office for the term of one (1) year or until their successors are chosen.	40 to 58
<b>3.3.</b>	The Secretary and the Treasurer shall be appointed by the Chairman upon the recommendation of the Board.	40 to 58
<b>3.4.</b>	Any officer may be removed by resolution of the Directors and a vacancy occurring in any office shall be filled for the unexpired term by the Board.	40 to 58
<b>3.5.</b>	<b>Duties of Chairman</b>	40 to 58
	The Chairman shall preside at all meetings of the Foundation and the Directors.	40 to 58
<b>3.6.</b>	The Chairman shall supervise the other officers in the execution of their duties.	40 to 58
<b>3.7.</b>	The Vice-Chairman shall carry out the duties of the Chairman during his absence.	40 to 58



<b>3.8.</b>	<b>Duties of Secretary</b>	40 to 58
	The Secretary shall keep all records and make all necessary reports in accordance with Section 20 (1) & (2) of the Society Act (2015), except those required to be kept by the Treasurer and:	40 to 58
	(a) conduct the correspondence of the Foundation,	40 to 58
	(b) issue notice of meetings of the Foundation and Directors,	40 to 58
	(c) have custody of the common seal of the Foundation,	40 to 58
<b>3.9.</b>	<b>Duties of Treasurer</b>	40 to 58
	The Treasurer shall:	40 to 58
	(a) keep such financial records, including books of account, as are necessary to comply with the British Columbia Society Act;	40 to 58
	(b) render financial statements to the Directors and others when required;	40 to 58
	(c) maintain a list of assets and properties.	40 to 58
<b>3.10.</b>	<b>Additional Duties</b>	40 to 58
	Additional duties of the members of the Executive Committee may be made by policy approved by the Board.	40 to 58



## Part 4 – BOARD PROCEEDINGS

Section	Article	Act Sub Section
<b>4.1.</b>	<b>Board Meeting</b>	
	The Directors shall meet for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they see fit.	54
<b>4.2.</b>	The Chairman shall be Chair of all meetings of the Directors; but if at any meeting the Chairman is not present within thirty (30) minutes after the time appointed for holding the meeting, the Vice-Chairman shall act as Chairman, but if neither is present the Directors present may choose someone of their number to be Chairman at that meeting.	52
<b>4.3.</b>	A Director may at any time, and the Secretary upon the request of a Director shall, convene a meeting of the Directors.	52
<b>4.4.</b>	<b>Board Quorum</b>	
	The Directors may from time to time fix the quorum necessary for the transaction of business and unless so fixed, the quorum shall be a simple majority of the Directors.	52 to 55
<b>4.5.</b>	<b>Board Committee</b>	
	The Board may delegate any, but not all, of their powers to committees consisting of such Director or Directors and such other persons as they think fit, on such terms and conditions as the Board deems appropriate.	61
<b>4.6.</b>	A committee so formed in the exercise of the powers so delegated shall conform to any rules imposed on it by the Directors, and shall report every act or thing done in exercise of those powers to the earliest meeting of the Directors to be held after it has been done.	61
<b>4.7.</b>	The Chairman shall appoint a Chairman of each committee, but if no Chairman is appointed, or if at any meeting the Chairman is not present within thirty (30) minutes after the time appointed for the meeting, the Directors present who are members of the committee shall choose one of their number to be Chairman of the meeting of that committee.	61



Section	Article	Act Sub Section
4.8.	The members of a committee may meet and adjourn as they think fit.	61
4.9.	<b>Temporary Absence</b>	
	A Director who may be temporarily absent and unable to attend to his duties, shall forward a waiver of notice to the Secretary by letter, facsimile, or email.	54
4.10.	A Director may withdraw the waiver or notice at any time by request to the Secretary.	54
4.11.	While the waiver is in force no notice of Board meetings shall be sent to that Director.	54
4.12.	<b>Board Resolutions</b>	
	Questions arising at any meeting of the Directors and committee of Directors shall be decided by a majority of votes.	
4.13.	In case of an equality of votes, the Chairman shall not have a second or casting vote and the resolution shall fail.	
4.14.	The Chairman of a meeting is entitled to move or propose a resolution.	
4.15.	A resolution in writing, signed by all the Directors and placed with the Minutes of the Directors, is as valid and effective as if regularly passed at a meeting of Directors.	
4.16.	The Directors or any committee thereof may conduct a meeting by telephone conference call and may pass a resolution voting by means of a conference call or by means of a poll by telephone, facsimile or electronic mail.	
4.17.	Any business conducted in such fashion shall forthwith be reduced to written minutes by the Secretary and circulated to the Directors participating for approval, but any resolution so passed is valid and of full force and effect notwithstanding that it has not been reduced to writing as aforesaid.	



Section	Article	Act Sub Section
<b>4.18.</b>	<b>Conflict of Interest</b>	
	Directors shall be guided by Society Act (2015) Sections 56, 57 and 58 when considering any apparent of possible conflict of interest.	56 to 58
<b>4.19</b>	Senior Managers shall be guided by Society Act (2015) Sections 61, and 62 when considering any apparent of possible conflict of interest.	61 to 62



## Part 5 – MEMBERS RIGHTS DUTIES AND RESPONSIBILITIES

Section	Article	Act Sub Section
<b>5.1.</b>	<b>Members</b>	
	Members shall be obligated to advance the purposes of the Foundation.	61 to 62
<b>5.2.</b>	The members of the Foundation are the applicants for the incorporation and those persons who subsequently become members in accordance with these Bylaws and in both cases who have not ceased to be members.	61 to 62
<b>5.3.</b>	A person may only become a member of the Foundation on application and payment of the initial membership dues.	61 to 62
<b>5.4.</b>	<b>5.4.</b> Members shall be entitled to attend general meetings and hold office in the Foundation.	61 to 62
<b>5.5.</b>	<b>5.5.</b> A general meeting may be requisitioned in accordance with Section 75 of the Society Act (2015).	75
<b>5.6.</b>	<b>Voting</b>	
	Every member in good standing present at a meeting of members shall be entitled to one (1) vote.	84
<b>5.7.</b>	<b>Dues</b>	
	The initial membership fee is \$10.00, except the corporate membership is \$50.00.	67
<b>5.8.</b>	The annual renewal for individual membership shall be \$10.00, payable on the anniversary of the payment of their individual membership fee. The corporate annual renewal membership shall be \$50.00.	67
<b>5.9.</b>	Failure to pay the annual membership dues will place the members <i>not</i> in good standing.	67



Section	Article	Act Sub Section
<b>5.10.</b>	<b>Withdrawal</b>	
	Any member may withdraw from the Foundation by delivering his resignation in writing to the Secretary of the Foundation or by not renewing his annual membership dues.	69
<b>5.11.</b>	<b>Transferability</b>	
	The membership of a person in the Foundation is <i>not</i> transferable.	67 (4)
<b>5.12.</b>	<b>Expulsion</b>	
	A member may be expelled by a Special Resolution of the members passed at an Annual General Meeting or at an Extraordinary General Meeting.	70
<b>5.13.</b>	The notice of Special Resolution for expulsion shall be accompanied by a brief statement of the reason or reasons for the proposed expulsion.	70
<b>5.14.</b>	The person who is the subject of the proposed resolution for expulsion shall be given an opportunity to be heard at the Annual or Extraordinary General Meeting before the Special Resolution is put to a vote.	70
<b>5.15.</b>	<b>Cessation of Membership</b>	
	A person shall cease to be a member of the Foundation:	69
	(a) by delivering his resignation in writing to the secretary of the Foundation or by mailing or delivering it to the address of the Foundation,	69
	(b) on his death or, in the case of a corporation, on dissolution,	69
	(c) on being expelled, or	69
	(d) on having been a member not in good standing for 12 consecutive months.	69



Section	Article	Act Sub Section
<b>5.16.</b>	<b>Copy of Constitution and Bylaws</b>	
	Upon being admitted to membership, each Member shall be entitled to, and the Foundation shall provide without charge, either hard or electronic copy of the Constitution, Bylaws and latest Financial Statements of the Foundation.	29, 30
<b>5.17.</b>	<b>Inspection of Records and Registers by Members</b>	
	A member of the Foundation	24 (1)
	(a) may, without charge, inspect any record the Foundation is required to keep except the Register of Members in accordance with the Society Act (2015) Section 24.	24 (1)
	(b) may, without charge, inspect any record the Foundation is required to keep except the Register of Members in accordance with the Society Act (2015) Section 24.	24 (1)
	(c) shall arrange with the Executive Director for the place and time of the inspection to take place.	24 (1)
<b>5.18.</b>	<b>5.18. A member may</b>	
	(a) Apply in writing stating their reason for inspecting the Register of Members, to the Board of Directors in accordance with the Society Act (2015) Section 25.	25
	(b) Be refused to inspect the Register of Members if the directors are of the opinion that the inspection would be harmful to the Foundation or to the interest of one or more of its members in accordance with the Society Act (2015) Section 25 (1).	25



Section	Article	Act Sub Section
<b>5.19.</b>	<b>Inspection of Records and Registers by Other than Members</b>	
	In accordance with Society Act (2015) Section 24 (4) a person, other than a member or director, may apply in writing stating their reason to inspect the records of the Foundation.	24 (4)
<b>5.20.</b>	The Board through resolution may refuse the application if the directors are of the opinion that the inspection would be harmful to the Foundation or to the interest of one or more of its members in accordance with the Society Act (2015) Section 24 (4).	24 (4)
<b>5.21.</b>	A person who has inspected the records shall only use those records in accordance with the Society Act (2015) Section 24 (7) and/or Section 27.1.	24 (7), 27 (1)
<b>5.22.</b>	<b>Delivery of Records and Registers</b>	
	Records and Registers approved by the Board for distribution shall be by either email or by pick up from the Foundation office during regular business hours in accordance with Society Act (2015) Section 29 (b).	29 (b)
<b>5.23.</b>	<b>Member's Proposal</b>	
	A member may propose an ordinary resolution or a special resolution at an Annual General Meeting or an Extraordinary Meeting during the meeting. A member may also follow Section 81 or the Society Act (2015).	81



## Part 6 – MEETINGS OF MEMBERS

Section	Article	Act Sub Section
<b>6.1.</b>	<b>Annual General Meeting</b>	
	The Annual General Meeting of the Foundation shall be held in British Columbia at a place and date to be determined by the Directors.	71, 72
<b>6.2.</b>	Every general meeting, other than an Annual General Meeting, shall be called an Extraordinary General Meeting.	71, 72
<b>6.3.</b>	<b>Extraordinary General Meeting</b>	
	The Directors may, whenever they think fit, convene an Extraordinary General Meeting.	74
<b>6.4.</b>	<b>Notice of Meeting</b>	
	Notice of a general meeting shall specify the place, the day and the hour of the meeting, and in case of special business, the general nature of that business.	77, 78
<b>6.5.</b>	Notice of a general meeting shall be provided not less than fourteen (14) days to those members entitled to receive notice.	77 (1), 78
<b>6.6.</b>	The accidental omission to give notice of any meeting to, or the non-receipt of any notice by, any of the members entitled to receive notice does not invalidate any proceedings at that meeting.	77 (3), 78
<b>6.7.</b>	Notice of a Meeting which the members may attend through electronic means shall contain instructions for attending and participating in the meeting and for voting at the meeting.	77 (2.1), 78
<b>6.8.</b>	An exception to Bylaw 7.14 and 7.20 shall be permitted only for those persons attending the meeting by electronic means.	77 (22.1), 78



## Part 7 – PROCEEDINGS AT GENERAL MEETINGS

Section	Article	Act Sub Section
<b>7.1.</b>	<b>Special Business</b>	
	Special Business is:	74
<b>7.1. (a)</b>	all business at an Extraordinary General Meeting, except the adoption of rules of order, and	74
<b>7.1. (b)</b>	all business that is transacted at an Annual General Meeting, except: <ul style="list-style-type: none"><li>(i) the adoption of rules of order:</li><li>(ii) the consideration of financial statements:</li><li>(iii) the report of the Directors:</li><li>(iv) the report of the Auditor, if any:</li><li>(v) the election of the Directors:</li><li>(vi) the appointment of the Auditor, if required:</li><li>(vii) such other business as, under these Bylaws, ought to be transacted at an Annual General Meeting, or business which is brought under consideration by the report of the Directors issued with the notice convening the meeting.</li></ul>	74
<b>7.2.</b>	<b>Quorum</b>	
	No business, other than the election of a Chairman and the adjournment or termination of the meeting, shall be conducted at a general meeting at a time when a quorum is not present.	82 (1)
<b>7.3.</b>	If at any time during a general meeting there ceases to be a quorum present, any business then in progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.	82 (1)
<b>7.4.</b>	A quorum at a general meeting shall be three (3) members in good standing.	82 (1)



Section	Article	Act Sub Section
7.5.	If within thirty (30) minutes from the time appointed for a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be terminated, but in any other case, it shall stand adjourned to the same day in the next week, at the same time and place, and if at the adjourned meeting a quorum is not present within thirty (30) minutes from the time appointed for the meeting, the members present shall constitute a quorum.	82 (4)
7.6.	<b>Chair</b>  The Chairman of the Foundation, or in his absence the Vice-Chairman, or in the absence of both, such person as the Directors shall appoint, shall preside as Chair at a general meeting.	71
7.7.	<b>Meeting Adjournment</b>  A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.	Not Applicable
7.8.	When a meeting is adjourned for ten (10) days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.	Not Applicable
7.9.	Except as provided herein, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned resolution.	Not Applicable
7.10.	<b>Ordinary Resolutions</b>	
7.10.	Resolutions proposed at a general meeting shall be moved and seconded, and the Chair of any meeting may move or propose a resolution.	81 (1)



Section	Article	Act Sub Section
7.11.	A resolution properly moved and seconded shall need 50% plus 1 person of those present and eligible to vote to succeed.	84 (2)
7.12.	In case of an equality of votes, the Chairman shall not have a casting or second vote in addition to the vote to which he may be entitled as a member and the proposed resolution shall fail.	84 (2)
7.13.	Voting shall be by show hands, or by secret ballot if requested.	84 (5)
7.14.	Voting by proxy shall not be allowed.	85
7.15.	<b>Special Resolutions</b>	
	A special resolution is required to:	78
7.15. (a)	(a) change the name of the Foundation,	78
7.15. (b)	(b) change the purposes of the Foundation so as to include a new purpose, combine purposes or abandon a purpose specified in the constitution,	78
7.15. (c)	(c) amend the Constitution of the Foundation,	78
7.15. (d)	(d) amend the By-laws of the Foundation.	78
7.16.	Special resolutions proposed at a general meeting shall be moved and seconded, and the Chair of any meeting may move or propose a resolution.	81 (1)
7.17.	A Special Resolution properly moved and seconded shall need 75% of the persons present and eligible to vote to succeed.	84 (2)
7.18.	In case of an equality of votes, the Chairman shall not have a casting or second vote in addition to the vote to which he may be entitled as a member and the proposed resolution shall fail.	84 (2)



# Fibromyalgia Well Spring Foundation

## Bylaws

Section	Article	Act Sub Section
7.19.	Voting shall be by show hands, or by secret ballot if requested.	84 (2)
7.20.	Voting by proxy shall not be allowed.	85
7.21.	Special Resolutions shall not come into effect until the requirements of the Society Act have been met.	15



## Part 8 – NOTICES TO MEMBERS

Section	Article	Act Sub Section
<b>8.1.</b>	<b>Delivery Methods</b>	
	A notice may be given to any member either personally, by facsimile, by mail to him at his registered address, by electronic mail, or by posting on the Foundation's web site.	77
<b>8.2.</b>	A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted, and in proving that notice has been given it is sufficient to prove that the notice was properly addressed and mailed in a Canadian post office receptacle.	77
<b>8.3.</b>	<b>General Meeting Notice</b>	
	Notice of general meeting shall be given to every Member shown on the Register of Members on the day notice is given, and the Auditor, if any.	77
<b>8.4.</b>	No other person is entitled to receive notices of general meetings.	77



## Part 9 – BORROWING

Section	Article	Act Sub Section
<b>9.1.</b>	<b>Debentures</b>	
	In order to carry out the purposes of the Foundation, the Directors may, on behalf of and in the name of the Foundation, raise or secure the payment or repayment of money in such manner as they decide and in particular, but without limiting the generality of the foregoing, by the issue of debentures.	33, 34
<b>9.2.</b>	<b>Special Resolution Required</b>	
	No debenture shall be issued without the authorization of a Special Resolution.	33, 34
<b>9.3.</b>	<b>Restriction on Borrowing</b>	
	The members may restrict the borrowing powers of the Directors provided that any restriction so imposed shall expire at the next Annual General Meeting.	33, 34



## Part 10 – FINANCIAL STATEMENTS

Section	Article	Act Sub Section
<b>10.1.</b>	<b>Financial Statements</b>	
	A Financial Statement	35 (1)
<b>10.1. (a)</b>	Shall be provided to the Board by the Treasurer on an annual basis,	35 (1)
<b>10.1. (b)</b>	Must include a note providing the remuneration, if any of the Directors and employees in accordance with Society Act (2015) Section 36.	36
<b>10.2.</b>	<b>Auditor</b>	
	The Foundation may be audited as and when determined by the Directors, or as may be required by law.	110
<b>10.3.</b>	<b>10.2.</b> The Foundation may be audited as and when determined by the Directors, or as may be required by law.	110
	<b>10.3.</b> The Auditor shall report to the Directors on a date to be determined by the Directors in consultation with the Auditor.	
<b>10.4.</b>	<b>Appointment of an Auditor</b>	
	The Auditor shall be qualified in accordance with Section 112 of the Society Act (2015).	111
<b>10.5.</b>	The remuneration of the Auditor shall be determined by the Directors.	111
<b>10.6.</b>	The Auditor shall be notified pursuant to Section 10.2 of these Bylaws of his appointment or removal.	111
<b>10.7.</b>	No Director, officer or employee of the Foundation, and no immediate family of a Director, officer or employee as defined by Section 113 of the Society Act (2015), shall be appointed as an Auditor.	113



## Part 11 – STAFFING

Section	Article	Act Sub Section
<b>11.1.</b>	<b>Executive Director</b>	
	The Directors may cause an Executive Director to be employed by, or contracted to, the Foundation.	61
<b>11.2.</b>	The Executive Director shall be accountable to the Directors for all actions.	61
<b>11.3.</b>	The Executive Director shall, subject to the approval of the Directors, employ such other persons as may be necessary to advance the purposes of the Foundation.	61
<b>11.4.</b>	The Executive Director shall perform all other duties and responsibilities as may be determined by the Directors.	61



## Part 12 – INDEMNITY AND PROTECTION OF DIRECTORS AND OFFICERS

Section	Article	Act Sub Section
<b>12.1.</b>	<b>Indemnity</b>	
	Subject to the provisions of the Society Act (2015), the Directors shall cause the Foundation to indemnify a Director or officer, or former Director or officer, of the Foundation and the heirs and personal representatives of any such person against all cost, charges, and expenses, including an amount paid to settle an action or satisfy a judgment, actually and reasonably incurred by him or them including an amount paid to settle an action or satisfy a judgment in a civil, criminal or administrative action or proceeding to which he is or they are made a party by reason of his being or having been a Director or officer of the Foundation, including any action brought by the Foundation. Each Director or officer of the Foundation on being elected or appointed shall be deemed to have contracted with the Foundation on the terms of the foregoing indemnity.	46
<b>12.2.</b>	<b>Dereliction</b>	
	The failure of a Director or officer of the Foundation to comply with the provisions of the Society Act (2015) or of the Constitution or these Bylaws shall not invalidate any indemnity to which he is entitled under this Part.	53
<b>12.3.</b>	Provided however that a Director or officer shall not be entitled to indemnity in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duty as an officer, Director, employee or agent.	53



Section	Article	Act Sub Section
12.4.	“Derelict” in this Part shall mean grossly negligent, criminally negligent or intentionally engaged in tortious conduct with the intent to defraud, deceive, misrepresent or take improper advantage of an opportunity available to the Foundation.	53
12.5.	<b>Insurance</b>  The Directors may cause the Foundation to purchase and maintain liability insurance for the benefit of any person who is serving as a Director, officer, employee or agent of the Foundation, against any liability incurred by him as such Director, officer, employee or agent.	59, 60

### Part 13 – AMENDMENT OF BYLAWS

Section	Article	Act Sub Section
13.1.	<b>Special Resolution</b>  These Bylaws shall not be altered or added to except by Special Resolution.	17



## Part 14 – SEAL

Section	Article	Act Sub Section
<b>14.1.</b>	<b>Provision of Seal</b>	
	The Directors may provide a common seal for the Foundation and may destroy the seal and substitute a new seal in place of the seal destroyed.	Not Applicable
<b>14.2.</b>	<b>Use of Seal</b>	
	The Secretary, or such other person, as the Directors may determine, shall affix the seal when authorized by a resolution of the Directors to do so.	Not Applicable

## Part 15 – FISCAL YEAR

Section	Article	Act Sub Section
<b>15.1.</b>	<b>Start and End</b>	
	The fiscal year of the Foundation shall start on the 1 <sup>st</sup> day of January and end on 31 <sup>st</sup> day of December of each year, provided that the first fiscal year shall be comprised of no less than twelve calendar (12) months.	Not Applicable



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
1	New	2.19 By virtue of their position within the Fibromyalgia Well Spring Foundation all individuals designated as Managers shall automatically become non-voting Ex Officio members of the Board of Directors and the Register of Directors shall be amended accordingly.	April 14, 2026
2	New	2.20 Policy shall be issued listing the position and names of the Managers in the Fibromyalgia Well Spring Foundation	April 14, 2026
3	New	<i>1.2. (i), (j), (k), (l) Definitions added to meet requirements of Society Act (2023)</i>	April 9, 2024
4	2.1. The number of Directors of the Foundation shall be nine (9) or such greater number as determined from time to time at a General Meeting.	2.1. The number of Directors of the Foundation shall be nine (9) or such greater number as determined from time to time at a General Meeting and shall be qualified in accordance with Society Act (2023) Sections 40 to 47.  <i>New requirement in the Act concerning qualifications of Directors.</i>	April 9, 2024



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
5	New	<p>2.17. The Secretary of the Board shall ensure a Register of Directors is kept containing the name, position, address, postal code and phone number of each Director.</p> <p><i>New requirement in the Act concerning Registers.</i></p>	April 9, 2024
6	New	<p>2.18. Any changes in the Register of Directors, the address of any Director, or the address of the registered office shall be filled with registrar in accordance with Society Act (2023) Section 51.</p> <p><i>New requirement in the Act concerning Registers.</i></p>	April 9, 2024
7	New	<p>4.18. Directors shall be guided by Society Act (2023) Sections 56, 57 and 58 when considering any apparent of possible conflict of interest.</p> <p><i>New requirements in the Act concerning Conflict of Interest.</i></p>	April 9, 2024



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
8	New	<p>4.19. Senior Managers shall be guided by Society Act (2023) Sections 61, and 62 when considering any apparent of possible conflict of interest.</p> <p><i>New requirements in the Act concerning Conflict of Interest.</i></p>	April 9, 2024
9	New	<p>5.17. A member of the Foundation</p> <p>(a) may, without charge, inspect any record the Foundation is required to keep except the Register of Members in accordance with the Society Act (2023) Section 24.</p> <p>(b) shall arrange with the Executive Director for the place and time of the inspection to take place.</p> <p><i>New requirements in the Act concerning the inspection of Foundation records.</i></p>	April 9, 2024



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
10	New	<p>5.18. A member may</p> <ul style="list-style-type: none"> <li>(a) Apply in writing stating their reason for inspecting the Register of Members, to the Board of Directors in accordance with the Society Act (2023) Section 25.</li> <li>(b) Be refused to inspect the Register of Members if the directors are of the opinion that the inspection would be harmful to the Foundation or to the interest of one or more of its members in accordance with the Society Act (2023) Section 25 (1).</li> </ul> <p><i>New requirements in the Act concerning the inspection of Foundation records.</i></p>	April 9, 2024
11	New	<p>5.19. In accordance with Society Act (2023) Section 24 (4) a person, other than a member or director, may apply in writing stating their reason to inspect the records of the Foundation.</p> <p><i>New requirements in the Act concerning the inspection of Foundation records.</i></p>	April 9, 2024



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
12	New	<p>5.20. The Board through resolution may refuse the application if the directors are of the opinion that the inspection would be harmful to the Foundation or to the interest of one or more of its members in accordance with the Society Act (2023) Section 24 (4).</p> <p><i>New requirements in the Act concerning the inspection of Foundation records.</i></p>	April 9, 2024
13	New	<p>5.21. A person who has inspected the records shall only use those records in accordance with the Society Act (2023) Section 24 (7) and/or Section 27.1.</p> <p><i>New requirements in the Act concerning the inspection of Foundation records.</i></p>	April 9, 2024
14	New	<p>5.22. Records and Registers approved by the Board for distribution shall be by either email or by pick up from the Foundation office during regular business hours in accordance with Society Act (2023) Section 29 (b).</p> <p><i>New requirements in the Act concerning the inspection of Foundation records.</i></p>	April 9, 2024



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
15	New	<p>5.23. A member may propose an ordinary resolution or a special resolution at a Annual General Meeting or an Extraordinary Meeting during the meeting. A member may also follow Section 81 or the Society Act (2023).</p> <p><i>New requirements in the Act concerning the Members and Meetings</i></p>	April 9, 2024
16	New	<p>6.7 Notice of a Meeting which the members may attend through electronic means shall contain instructions for attending and participating in the meeting and for voting at the meeting.</p> <p><i>New requirements in the Act concerning Meetings</i></p>	April 9, 2024
17	New	<p>6.8 An exception to Bylaw 7.14 and 7.20 shall be permitted only for those persons attending the meeting by electronic means.</p> <p><i>New requirements in the Act concerning Meetings</i></p>	April 9, 2024



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
18	New	<p>10.1. A Financial Statement</p> <p>(a) Shall be provided to the Board by the Treasurer on an annual basis,</p> <p>(b) Must include a note providing the remuneration, if any of the Directors and employees in accordance with Society Act (2023) Section 36.</p> <p><i>New requirement in the Act concerning remuneration of Directors and employees.</i></p>	April 9, 2024
19	(4) The number of Directors of the Foundation shall be three (3) or such greater number as determined from time to time at a General Meeting.	(4) The number of Directors of the Foundation shall be seven (7) or such greater number as determined from time to time at a General Meeting.	April 13, 2010
20	26 (d) have custody of all records and documents of the Foundation, except those required to be kept by the Treasurer,	26 (d) have custody of all records and documents of the Foundation, and keep all official and original documents at the Foundation offices except as provided for by a resolution of the Board of Directors for a specific period of time, except those required to be kept by the Treasurer,	April 13, 2010
21	(53) The initial membership fee is \$10.00.	(53) The initial membership fee is \$10.00, except the corporate membership fee is \$50.00.	April 13, 2010



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
22	(54) The annual membership dues shall be \$1.00, payable at the beginning of each fiscal year.	(54) The annual renewal for individual membership shall be \$10.00, payable on the anniversary of the payment of their initial membership fee. The corporate annual renewal membership shall be \$50.00.	April 13, 2010
23	(91) A notice may be given to any member either personally, by facsimile, by mail to him at his registered address, by electronic mail, or by posting on the Foundation's web site.	(91) A notice may be given to any member either personally, by facsimile, by mail to him at his registered address, by electronic mail, and by posting on the Foundation's web site.	April 13, 2010
24	New	Bylaws renumbered to allow for inclusion of bylaws 1.4., 1.5., & 1.6.	April 11, 2017
25	(1) (c) "Constitution" means Constitution of the Foundation as filed in the office of the Registrar of Companies of British Columbia.	<b>1.2.</b> (c) "Constitution" means Constitution of the Foundation as filed in the office of the Registrar of Companies of British Columbia and in compliance with the Canada Revenue Agency.  <i>Added reference to Canada Revenue Agency</i>	April 11, 2017



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
26	(1) (g) “Society Act” means the Society Act of British Columbia as amended and superseded from time to time.	<p><b>1.2. (g) “Society Act”</b> means the Society Act (2015) of British Columbia as amended and superseded from time to time.</p> <p><i>Added reference to Society Act (2015)</i></p>	April 11, 2017
27	New	<p><b>1.2. (h) “Fiduciary Duty”</b> means every director and officer of a corporation in exercising their powers and discharging their duties shall (a) act honestly and in good faith with a view to the best interests of the corporation and (b) exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.</p> <p><i>Definition required to support Section 2.8</i></p>	April 11, 2017



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
28	<b>Constitution of Fibromyalgia Well Spring Foundation</b>	<p><b>Business</b></p> <p><b>1.4.</b> The business of the Foundation shall be carried out without gain for the members of the Foundation.</p> <p><b>1.5.</b> Profits generated by the business shall remain in the Foundation and shall be used solely to promote the objectives of the Foundation.</p> <p><b>Location</b></p> <p><b>1.6.</b> The Foundation shall restrict its business primarily to province of British Columbia.</p> <p><i>Moved from Constitution to Bylaws in accordance with Section 10, Society Act (2015)</i></p>	April 11, 2017
29	(4) The number of Directors of the Foundation shall be seven (7) or such greater number as determined from time to time at a General Meeting.	<p>(4) The number of Directors of the Foundation shall be nine (9) or such greater number as determined from time to time at a General Meeting.</p> <p><i>This was approved at the AGM 2016 but was never filed with the Registrar of Companies</i></p>	April 11, 2017
30	(8) Directors shall retire in rotation.	<p><b>2.2.</b> Directors shall retire at each Annual General Meeting but are eligible for re-election at the meeting.</p> <p><i>Clarification of eligibility</i></p>	April 11, 2017



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
31	New	<p><b>2.5.</b> A person nominating a member not present at an Annual General Meeting, shall submit a notice in writing from the member to accept the nomination as a Director.</p> <p><i>In accordance with Society Act (2015) Section 42 (4)</i></p>	April 11, 2017
32	10. The members may by Special Resolution remove a Director from the office of director.	<p><b>2.8.</b> A director may be removed from their position as director by: (a) special resolution at a general meeting, or (b) missing three (3) Board Meetings in a row without prior notice or (c) a resolution of the board, two-thirds (2/3) of the members present agreeing, that a director has breached their fiduciary duty.</p> <p><i>In accordance with Society Act (2015) Section 50</i></p>	April 11, 2017
33	(30) (d) have custody of all records and documents of the Foundation, except those required to be kept by the Treasurer,	removed as now included in <b>3.8.</b>	April 11, 2017
34	(30) (f) notify the appropriate agencies of changes in Directors in accordance with Section 24 (7) of the Society Act,	removed as now included in <b>3.8.</b>	April 11, 2017



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
35	(30) (g) keep or cause to be kept the Register of Members in accordance with Section 70 of the Society Act,	removed as now included in <b>3.8.</b>	April 11, 2017
36	(30) (h) keep or cause to be kept the Register of Indebtedness in accordance with Section 35.1 of the Society Act.	removed as now included in <b>3.8.</b>	April 11, 2017
37	(55) A general meeting may be requisitioned in accordance with Section 58 of the Society Act.	<b>5.5.</b> A general meeting may be requisitioned in accordance with Section 75 of the Society Act (2015).  <i>Reference to Society Act (2015) added</i>	April 11, 2017
38	(66) Upon being admitted to membership, each Member shall be entitled to, and the Foundation shall provide without charge, a copy of the Constitution and Bylaws of the Foundation.	<b>5.16.</b> Upon being admitted to membership, each Member shall be entitled to, and the Foundation shall provide without charge, either hard or electronic copy of the Constitution, Bylaws and latest Financial Statements of the Foundation.  <i>Added reference to hard or electronic copies</i>	April 11, 2017



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
39	(69) The first Annual General Meeting of the Foundation shall be held not more than fifteen (15) months after the date of incorporation, and thereafter an Annual General Meeting shall be held at least once in every calendar year and not more than fifteen (15) months after the adjournment of the preceding Annual General Meeting.	<i>Removed as no longer required</i>	April 11, 2017
40	(99) The Auditor shall report to the Directors no later than, four (4) months from the date of appointment.	<b>10.3.</b> The Auditor shall report to the Directors on a date to be determined by the Directors in consultation with the Auditor.  <i>Changed to give more flexibility to the Directors and Auditor</i>	April 11, 2017
41	(101) The Auditor shall be qualified in accordance with Section 42 of the Society Act.	<b>10.4.</b> The Auditor shall be qualified in accordance with Section 112 of the Society Act (2015).  <i>Reference to section in Society Act (2015)</i>	April 11, 2017



**Appendix A, Record of Changes**

Page	Changed From	To	Date Changed
42	(103) The Auditor shall be notified pursuant to Section 10.1 of these Bylaws of his appointment or removal	<p><b>10.6.</b> The Auditor shall be notified pursuant to Section 10.2 of these Bylaws of his appointment or removal.</p> <p><i>Reference to section in Bylaws chnged</i></p>	April 11, 2017
43	(104) No Director, officer or employee of the Foundation, and no immediate family of a Director, officer or employee as defined by Section 43 (3) of the Society Act, shall be appointed as an Auditor.	<p><b>10.7.</b> No Director, officer or employee of the Foundation, and no immediate family of a Director, officer or employee as defined by Section 113 of the Society Act (2015), shall be appointed as an Auditor.</p> <p><i>Reference to section in Society Act (2015)</i></p>	April 11, 2017



**Appendix B, Record of Approval Dates**

Part 1 – Interpretation

Section	Date of Approval	Act Reference
1.1.	2006 – 07 – 24	Not Applicable
1.2. (a)	2006 – 07 – 24	Section 1
1.2. (b)	2006 – 07 – 24	Section 1
1.2. (c)	2017 – 04 – 11	Section 1
1.2. (d)	2006 – 07 – 24	Section 1
1.2. (e)	2006 – 07 – 24	Section 1
1.2. (f)	2006 – 07 – 24	Section 1
1.2. (g)	2017 – 04 – 11	Section 1
1.2. (h)	2017 – 04 – 11	Section 1
1.2. (i)	2024 – 04 – 09	Section 20
1.2. (j)	2024 – 04 – 09	Section 20
1.2. (k)	2024 – 04 – 09	Section 20
1.2. (l)	2024 – 04 – 09	Section 75 (1) (a)
1.3.	2006 – 07 – 24	Not Applicable
1.4.	2017 – 04 – 11	Section 4
1.5.	2017 – 04 – 11	Section 4
1.6.	2017 – 04 – 11	Section 10



**Appendix B, Record of Approval Dates**

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Part 2 – Board Governance

Section	Date of Approval	Act Reference
2.1.	2024 – 04 – 09	Section 40 to 47
2.2.	2017 – 04 – 11	Section 48
2.3.	2006 – 07 – 24	Section 48 (2)
2.4.	2006 – 07 – 24	Section 42 (2)
2.5.	2017 – 04 – 11	Section 85
2.6.	2006 – 07 - 24	Section 42 (2)
2.7.	2006 – 07 - 24	Section 42
2.8.	2017 – 04 - 11	Section 50
2.9.	2006 – 07 - 24	Section 52
2.10.	2006 – 07 – 24	Section 53
2.11.	2006 – 07 – 24	Section 53
2.12.	2006 – 07 – 24	Section 47
2.13.	2006 – 07 – 24	Section 34
2.14.	2006 – 07 – 24	Section 33
2.15.	2006 – 07 – 24	Section 59, 60
2.16.	2006 – 07 – 24	Section 46, 41f
2.17	2024 – 04 – 09	Section 20 (1) (e)
2.18	2024 – 04 – 09	Section 51
2.19	2026 – 04 – 14	Section 42 (3)
2.20	2026 – 04 – 14	Section 42 (3)



**Appendix B, Record of Approval Dates**

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Part 3 – Officers of the  
Foundation

Section	Date of Approval	Act Reference
3.1.	2006 – 07 – 24	Section 40 to 58
3.2.	2006 – 07 – 24	Section 40 to 58
3.3.	2006 – 07 – 24	Section 40 to 58
3.4.	2006 – 07 – 24	Section 40 to 58
3.5.	2006 – 07 – 24	Section 40 to 58
3.6.	2006 – 07 – 24	Section 40 to 58
3.7.	2006 – 07 – 24	Section 40 to 58
3.8.	2017 – 04 - 11	Section 40 to 58
3.9.	2006 – 07 – 24	Section 40 to 58
3.10.	2006 – 07 – 24	Section 40 to 58



**Appendix B, Record of Approval Dates**

Part 4 – Board  
Proceedings

Section	Date of Approval	Act Reference
4.1.	2006 – 07 – 24	Section 54
4.2.	2006 – 07 – 24	Section 52
4.3.	2006 – 07 – 24	Section 52
4.4.	2006 – 07 – 24	Section 52 to 55
4.5.	2006 – 07 – 24	Section 61
4.6.	2006 – 07 – 24	Section 61
4.7.	2006 – 07 – 24	Section 61
4.8.	2006 – 07 – 24	Section 61
4.9.	2006 – 07 – 24	Section 54
4.10.	2006 – 07 – 24	Section 54
4.11.	2006 – 07 – 24	Section 54
4.12.	2006 – 07 – 24	Section 52 to 55
4.13.	2006 – 07 – 24	Section 52 to 55
4.14.	2006 – 07 – 24	Section 52 to 55
4.15.	2006 – 07 – 24	Section 52 to 55
4.16.	2006 – 07 – 24	Section 52 to 55
4.17.	2006 – 07 – 24	Section 52 to 55
4.18	2024 – 04 – 09	Section 56 to 58
4.19	2024 – 04 – 09	Section 61 to 62



**Appendix B, Record of Approval Dates**

Part 5 – Members Rights,  
Duties and  
Responsibilities

Section	Date of Approval	Act Reference
5.1.	2006 – 07 – 24	Section 61 to 62
5.2.	2006 – 07 – 24	Section 61 to 62
5.3.	2006 – 07 – 24	Section 61 to 62
5.4.	2006 – 07 – 24	Section 61 to 62
5.5.	2017 – 04 – 11	Section 75
5.6.	2006 – 07 – 24	Section 84
5.7.	2006 – 07 – 24	Section 67
5.8.	2010 – 04 – 13	Section 67
5.9.	2006 – 07 – 24	Section 67
5.10.	2006 – 07 – 24	Section 69
5.11.	2006 – 07 – 24	Section 67 (4)
5.12.	2006 – 07 – 24	Section 70
5.13.	2006 – 07 – 24	Section 70
5.14.	2006 – 07 – 24	Section 70
5.15.	2006 – 07 – 24	Section 69
5.16.	2017 – 04 – 11	Section 29, 30
5.17	2024 – 04 – 09	Section 24 (1)
5.18	2024 – 04 – 09	Section 25
5.19	2024 – 04 – 09	Section 24 (4)
5.20	2024 – 04 – 09	Section 24 (4)
5.21	2024 – 04 – 09	Section 24 (7) 27 (1)
5.22	2024 – 04 – 09	Section 29 (b)
5.23	2024 – 04 – 09	Section 81



**Appendix B, Record of Approval Dates**

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Part 6 – Meetings of  
Members

Section	Date of Approval	Act Reference
6.1.	2006 – 07 – 24	Section 71, 72
6.2.	2006 – 07 – 24	Section 71, 72
6.3.	2006 – 07 – 24	Section 74
6.4.	2006 – 07 – 24	Section 77
6.5.	2006 – 07 – 24	Section 77 (1)
6.6.	2006 – 07 – 24	Section 77 (3)
6.7.	2024 – 04 – 09	Section 77 (2.1)
6.8.	2024 – 04 – 09	Section 77 (2.1)



**Appendix B, Record of Approval Dates**

Part 7 – Proceedings at  
General Meetings

Section	Date of Approval	Act Reference
7.1.	2006 – 07 – 24	Section 74
7.2.	2006 – 07 – 24	Section 82 (1)
7.3.	2006 – 07 – 24	Section 82 (1)
7.4.	2006 – 07 – 24	Section 82 (1)
7.5.	2006 – 07 – 24	Section 82 (4)
7.6.	2006 – 07 – 24	Section 71
7.7.	2006 – 07 – 24	Not Applicable
7.8.	2006 – 07 – 24	Not Applicable
7.9.	2006 – 07 – 24	Not Applicable
7.10.	2006 – 07 – 24	Section 81 (1)
7.11.	2006 – 07 – 24	Section 84 (2)
7.12	2006 – 07 – 24	Section 84 (2)
7.13.	2006 – 07 – 24	Section 84 (2)
7.14	2006 – 07 – 24	Section 85
7.15.	2006 – 07 – 24	Section 78
7.16.	2006 – 07 – 24	Section 81 (1)
7.17.	2006 – 07 – 24	Section 84 (2)
7.18.	2006 – 07 – 24	Section 84 (2)
7.19.	2006 – 07 – 24	Section 84 (2)
7.20.	2006 – 07 – 24	Section 85
7.21.	2006 – 07 – 24	Section 15



**Appendix B, Record of Approval Dates**

Part 8 – Notices to Members

Section	Date of Approval	Act Reference
8.1.	2006 – 07 – 24	Section 77
8.2.	2006 – 07 – 24	Section 77
8.3.	2006 – 07 – 24	Section 77
8.4.	2006 – 07 – 24	Section 77

Part 9 – Borrowing

Section	Date of Approval	Act Reference
9.1.	2006 – 07 – 24	Section 33 to 34
9.2.	2006 – 07 – 24	Section 33 to 34
9.3.	2006 – 07 – 24	Section 33 to 34

Part 10 – Financial Statements

Section	Date of Approval	Act Reference
10.1. (a)	2024 – 04 – 09	Section 35 (1)
10.1. (b)	2024 – 04 – 09	Section 36
10.2.	2006 – 07 – 24	Section 110
10.3.	2017 – 04 – 11	Section 110
10.4.	2017 – 04 - 11	Section 111
10.5.	2006 – 07 – 24	Section 111
10.6.	2017 – 04 – 11	Section 111
10.7.	2017 – 04 – 11	Section 113



**Appendix B, Record of Approval Dates**

Part 11 – Staffing

Section	Date of Approval	Act Reference
11.1.	2006 – 07 – 24	Section 61
11.2.	2006 – 07 – 24	Section 61
11.3.	2006 – 07 – 24	Section 61
11.4.	2006 – 07 – 24	Section 61

Part 12 – Indemnity and  
Protection of Directors and  
Officers

Section	Date of Approval	Act Reference
12.1.	2006 – 07 – 24	Section 46
12.2.	2006 – 07 – 24	Section 53
12.3.	2006 – 07 – 24	Section 53
12.4.	2006 – 07 – 24	Section 53
12.5.	2006 – 07 – 24	Section 59, 60

Part 13 – Amendment of  
Bylaws

Section	Date of Approval	Act Reference
13.1.	2006 – 07 – 24	Section 17

Part 14 – Seal

Section	Date of Approval	Act Reference
14.1.	2006 – 07 – 24	Not Applicable
14.2.	2006 – 07 – 24	Not Applicable

Part 15 – Fiscal Year

Section	Date of Approval	Act Reference
15.1.	2006 – 07 – 24	Not Applicable