

Bylaw change for professional affairs Committee

3.01 Committees of the Board - The Board shall appoint the following committees by the procedures provided in the bylaws and the committees so constituted shall have the powers and duties set forth in the By-Laws:

- (a) Nominating Committee;
- (b) Discipline Committee;
- (c) Membership and Registration Committee and
- (d) Practice Review Committee.
- (e) **Professional Affairs Committee**

3.02 Committee of Directors - The Board may appoint a committee of directors, however designated, and delegate to such committee any of the powers of the Board, except those which are specifically delegated to the committees in 3.01, or are by law ones that a committee of directors has no authority to exercise. Subject to the provisions of Section 2.05, the powers of a committee of directors may be exercised by a meeting at which a quorum is present or by a resolution in writing signed in counterpart or in one instrument by all the members on that committee who would have been entitled to vote on that resolution at a meeting of the committee.

3.03 Nominating Committee - A nominating committee consisting of three (3) members in good standing shall be appointed by the Board no later than five (5) months before the annual meeting to serve for the ensuing year. The nominating committee shall follow the procedure in Section 6.01 and shall nominate at least one nominee for each position of director and officer position. Failure of the committee to nominate the requisite number of directors shall not invalidate the election of any directors otherwise duly elected in accordance with Section Six. Vacancies on the committee occurring during the year shall be filled by the Board.

3.04 Membership and Registration Committee - A membership and registration committee consisting of five members in good standing shall be appointed, at the first meeting of the Board following the Annual General Meeting of the Society in each year, to serve until the conclusion of the next Annual General Meeting of the Society. Members of the committee will be eligible for reappointment.

3.05 Professional Affairs Committee- A Professional Affairs Committee consisting of five members in good standing shall be appointed, at the first meeting of the Board following the Annual General Meeting of the Society in each year, to serve until the conclusion of the next Annual General Meeting of the Society. Members of the committee will be eligible for reappointment.

3.06 Advisory Committees - The Board may from time to time appoint such other committees as it may deem advisable, but the functions of any such other committees shall be advisory only.