



Amendments to the By-Laws / Changements aux règlements:

Article 4.3 - Honorary Members.

Honorary members are persons who, on account of ~~special services rendered to~~ *their extraordinary contributions to international taxation or the Canadian Branch*, shall be elected by the general meeting.

6.3 Nomination of Members

Prior to each General Meeting, nominees for membership on the Council may be proposed by the Executive Committee. In addition to the nominees selected by the Executive Committee, any five members may nominate one or more members to serve on the Council. *Nominees should be selected with due regard for the broad and national range of the Branch's membership consisting principally of legal and accounting practitioners in private practice and industry across Canada and for the need to ensure ongoing renewal of its membership.*

6.5 Meetings of the Council

Meetings of the Council may be held ... A Notice, stating the purpose of the meeting, shall be sent to each member at least five (5) days in advance of each meeting. ~~Five (5) Ten (10) members of the Council, at least three (3) of whom are also members of the Executive shall constitute a quorum.~~ Decisions shall be taken ... vote by facsimile or email reply.

6.6 Executive Committee

~~The Council may designate an Executive Committee from among its members and any such Executive Committee is authorized to exercise, and is hereby delegated, all of the powers of the Council.~~ *There shall be an Executive Committee consisting of the Officers of the Canadian Branch together with such additional members, if any, as the Council may designate from among the Council members. The Executive Committee is authorized to exercise, and is hereby delegated, all of the powers of the Council.* The procedure for all meetings, deliberations and decisions of the Executive Committee may be determined or varied from time to time by the Executive Committee.

6.7 Special and Advisory Committees

The Council may from time to time establish one or more special or advisory committees with such terms of reference as it may designate or vary from time to time. The rules, procedures and membership of each such committee may be determined or varied by the Council at any time, provided that none of the powers of the Council may be delegated to any such committee.

10.1 Execution of Documents

Contracts, documents or any instruments in writing requiring the signature of the Canadian Branch, shall be signed by any two (2) ~~officers and/or directors~~ *members of the Executive* and all contracts, documents and instruments in writing so signed shall be binding upon the Canadian Branch without any further authorization or formality.