

West Toronto Junction Historical Society

By-Law No. 2

Whereas the Constitution of the West Toronto Junction Historical Society (the “Society”) provides in Section VI By-laws:

By-laws shall be established and set forth as may be required, but conditional by-laws are not permitted, nor shall any by-law be established or amended unless it be in accordance with the Constitution of this Society. By-laws may be introduced, revised, altered, or amended only upon thirty (30) days prior notice to the annual general meeting, or such special meeting as may be called to deal with the matter. A vote of two-thirds of the membership present and voting shall be required to establish, revise, or amend any by-law, providing that the number of members present and voting constitutes a quorum. All proposed amendments shall be submitted in writing.

And **Whereas** the Corporations Act of Ontario, Section 125.1, Members Meetings, provides:

125.1 (1) Unless the by-laws of a corporation provide otherwise, a meeting of the members may be held by telephonic or electronic means and a member who, through those means, votes at the meeting or establishes a communications link to the meeting is deemed for the purposes of this Act to be present at the meeting. 2017, c. 20, Sched. 7, s. 31 (1).

Therefore be it enacted as a by-law of The West Toronto Junction Historical Society (the “Society”) as follows:

1. **Electronic Voting at Members’ Meetings:** An annual general meeting or a special meeting of the members may be held by telephonic or electronic means and a member who, through these means, votes at the meeting or establishes a communications link to the meeting is deemed to be present at the meeting.
2. **Electronic Voting at Executive Committee and Standing Committee Meetings:** A meeting of the executive committee or any standing committee may be held by telephonic or electronic means and a member of the executive committee or standing committee who establishes a communications link to the meeting is deemed to be present for the meeting.
3. **Electronic Voting is Discretionary:** The authority established by this by-law to hold a meeting of the members or of the executive committee is at the discretion of the executive committee.

The foregoing by-law is hereby enacted as By-law No. 2 of the Society, said by-law having been passed by the Executive Committee on the 17th day of September, 2020, and duly approved by a vote of two-thirds of the membership present and voting in the duly constituted annual general meeting on the 22nd day of October, 2020, pursuant to the Constitution of the Society and in accordance with the Corporations Act of Ontario, s. 125.1.



I, the Recording Secretary of the West Toronto Junction Historical Society, certify this to be a true copy of By-law No. 2, approved at the Society's Annual General Meeting on October 22, 2020 (signature made on page 2 of 2).

Recording Secretary: Richard Lundeen