

The CSTM Board of Directors is proposing a change to the bylaws in regards to splitting the combined Secretary/Treasurer position into two separate Board of Director positions. This change would allow a more manageable workload for the board members along with focusing on additional committees requiring long term commitments.

Bylaw 13.1 The officers of the Society shall be a President, Vice-President, Immediate Past President, and Secretary/Treasurer, and any such other officers as the Board may by resolution determine (collectively, the "Officers"). The Officers shall be elected by the Members from amongst the Board.

Amend to:

13.1 The officers of the Society shall be a President, Vice-President, Immediate Past President, Secretary and Treasurer, and any such other officers as the Board may by resolution determine (collectively, the "Officers"). The Officers shall be elected by the Members from amongst the Board.

Bylaw 14.5 A Secretary/Treasurer shall serve as such for two (2) consecutive terms of office. The Secretary/Treasurer may stand for re-appointment for as long as he/she is willing to serve. The Secretary/Treasurer shall attend all meetings and act as clerk thereof, and record all votes and minutes of all proceedings. He/she may be empowered by the Board, upon resolution of the Board, to carry on the affairs of the Society generally under the supervision of the Officers thereof. He/she shall give or cause to be given notice of all meetings of the Members (on behalf of the Board) and of the Board, and shall perform such other duties as may be prescribed by the Board or President, under whose supervision he/she shall be. He/she shall review financial statements from the Secretariat on a monthly basis. He/she shall be responsible for signing requisitions for financial transactions handled by the Secretariat. In the case of incapacity of the Secretary/Treasurer, the Executive Committee shall name, by majority vote, one of the other Members of the Society to carry out the functions of that office until the next annual meeting, if necessary.

Amend to:

14.5 A Secretary shall serve as such for two (2) consecutive terms of office. The Secretary may stand for re-appointment for as long as he/she is willing to serve. The Secretary shall attend all meetings and act as clerk thereof, and record all votes and minutes of all proceedings. He/she may be empowered by the Board, upon resolution of the Board, to carry on the affairs of the Society generally under the supervision of the Officers thereof. He/she shall give or cause to be given notice of all meetings of the Members (on behalf of the Board) and of the Board, and shall perform such other duties as may be prescribed by the Board or President, under whose supervision he/she shall be. In the case of incapacity of the Secretary, the Executive Committee shall name, by majority vote, one of the other Members of the Society to carry out the functions of that office until the next annual meeting, if necessary.

14.6 A Treasurer shall serve as such for two (2) consecutive terms of office. The Treasurer may stand for re-appointment for as long as he/she is willing to serve. The Treasurer shall attend all meetings. He/she may be empowered by the Board, upon resolution of the Board, to carry on the affairs of the Society generally under the supervision of the Officers thereof. He/she shall review financial statements from

the Secretariat on a monthly basis. He/she shall be responsible for signing requisitions for financial transactions handled by the Secretariat. In the case of incapacity of the Treasurer, the Executive Committee shall name, by majority vote, one of the other Members of the Society to carry out the functions of that office until the next annual meeting, if necessary.

Bylaw 8.6.9 election of the President, Vice-President, Immediate Past President, and Secretary/Treasurer from amongst the Directors;

Amend to:

8.6.9 election of the President, Vice-President, Immediate Past President, Secretary and Treasurer from amongst the Directors;

Bylaw 16.1 Subject to the Act, the Board shall delegate administration of the activities and affairs of the Society to an Executive Committee. This shall consist of the President, Vice-President, Immediate Past President and Secretary/Treasurer.

Amend to:

16.1 Subject to the Act, the Board shall delegate administration of the activities and affairs of the Society to an Executive Committee. This shall consist of the President, Vice-President, Immediate Past President, Secretary and Treasurer.

Bylaw 22.1 All contracts, documents or any instruments in writing requiring the signature of the Society shall be signed by the President or Secretary/Treasurer, and all contracts, documents and instruments in writing so signed shall be binding upon the Society without any further authorization or formality. Upon written approval by the President and/or Secretary/Treasurer, the Secretariat, may sign specific contracts, documents and instruments in writing.

Amend to:

22.1 All contracts, documents or any instruments in writing requiring the signature of the Society shall be signed by the President or Treasurer, and all contracts, documents and instruments in writing so signed shall be binding upon the Society without any further authorization or formality. Upon written approval by the President and/or Treasurer, the Secretariat, may sign specific contracts, documents and instruments in writing.

Bylaw 22.2 All acts relative to the investment of funds, to their deposit in banks, to the withdrawal of interest or capital shall be signed by the Secretary/Treasurer with the prior approval in writing of the President. An exception to this is the short term investments and withdrawal of funds in the money market fund as per the agreement with the Secretariat that shall be authorized by the Secretariat.

Amend to:

22.2 All acts relative to the investment of funds, to their deposit in banks, to the withdrawal of interest or capital shall be signed by the Treasurer with the prior approval in writing of the President. An exception to this is the short term investments and withdrawal of funds in the money market fund as per the agreement with the Secretariat that shall be authorized by the Secretariat.

Bylaw 33.2 Such proposed amendments must be received by the Secretary/Treasurer or Society at least sixty (60) days before an annual meeting and must be mailed to all Members of the Society at least thirty (30) days before the annual meeting.

Amend to:

33.2 Such proposed amendments must be received by the Secretary or Society at least sixty (60) days before an annual meeting and must be mailed to all Members of the Society at least thirty (30) days before the annual meeting.