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At an extra-ordinary general meeting of the members of the
BRITISH COLUMBIA SOCIETY OF PHYSIO-THERAPY AND MASSAGE PRACTITIONERS
held at 111 Dunsmuir Street, Vancouver, British Columbia, on the 5th day of
October, 1938, the following extra-ordinary resolution was passed
unanimously:-

RESOLVED that the By-laws of the Society be amended to read
as set forth in Schedule "A" hereto attached.

I hereby certify that Schedule "A" is a true copy of the
amended by-laws passed at said meeting.

DATED the 5th day of October, A.D. 1938.

BRITISH COLUMBIA SOCIETY OF PHYSIO-THERAPY
AND MASSAGE PRACTITIONERS,

Per J. Devaux
SECRETARY.

111 Dunsmuir St
Vancouver
BC

FILED and REGISTERED
43433 A
DEC 21 1938
H. G. GARRETT,
REGISTRAR OF COMPANIES



"SCHEDULE "A" TO RESOLUTION PASSED THE 5th DAY
OF OCTOBER, 1938, CONTAINING 21 CLAUSES BEING

BY-LAWS OF THE BRITISH COLUMBIA SOCIETY OF
PHYSIO-THERAPY AND MASSAGE PRACTITIONERS

MEMBERSHIP

(1) The members of the Society shall consist of the signatories to the Declaration of Incorporation, so long as they remain in good standing, and such additional members as shall be admitted by resolution of the Council, so long as such member shall continue in good standing.

(2) APPLICATION FOR MEMBERSHIP

Physio-therapists and masseurs who are registered under the Naturopathic Act may apply for membership in the Society by application in writing accompanied by the necessary membership fee, by evidence of Registration under the Naturopathic Act and recommendations as to good character signed by two members.

The Council may by resolution accept or reject any application for membership as in its discretion it shall deem wise. The membership fee shall be returned to an unsuccessful applicant.

MEMBERSHIP FEES

(3) The fees for membership shall be twenty-five dollars (\$25.00) which shall include dues to the end of the current calendar year.

HONORARY MEMBERS

(4) The Council may recommend to the Society the name of any member for honorary membership in the Society, and if the recommendation is adopted by a resolution of the members, the person so recommended shall become an honorary member of the Society and shall not be required to pay annual dues thereafter during his life-time or until the appointment is revoked by resolution of the members.

CERTIFICATES

(5) A certificate of membership shall be issued to all successful applicants for membership and said certificate shall continue in effect until the end of the then calendar year. Upon payment by a member of the annual dues for an ensuing calendar year, a new certificate of membership shall be issued for that calendar year.

Any certificate of membership may be revoked for cause, and thereupon the name of the holder of the certificate shall be erased from the Register of members.

A lost certificate may be replaced by the Secretary upon proof of loss, and upon payment of a fee of \$1.00.

ANNUAL DUES

(6) The Annual dues shall be fixed annually by the Council. Dues shall be for the calendar year. One half of the annual dues shall be paid by the 31st day of January, and the balance by the 30th of June in each year.

REGISTER OF MEMBERS

(7) The Secretary shall keep a register of all Honorary members and of all members in good standing, and the Register shall set forth the name and address of each member in good standing.

TERMINATION OF MEMBERSHIP

(8) Any member may resign from the Society by resignation in writing delivered to or mailed to the Secretary. A member who fails to pay the annual dues as herein required shall cease to be a member of the Society.

The Council may pass a resolution terminating the membership of any member for any of the following causes:-

- (a) Unprofessional conduct.
- (b) If a member has been found guilty of an offence against the laws of the Dominion of Canada or the Province of British Columbia.
- (c) If a member becomes of unsound mind.
- (d) If a member becomes afflicted with an infectious disease, the membership may be terminated at the discretion of the Council.

PROVIDED that the person whose continuation of membership is in question, shall be given seven clear days' notice, in writing, of the time and place where the matter is to be discussed, and shall have the right to be heard, and to be represented by counsel.

Any person whose membership has been terminated may be restored to membership by resolution of the Council, and upon such terms as the Council shall impose.

MANAGEMENT

(9) The Society shall be managed by a Council which shall consist of seven members elected at the annual general meeting of the members. The Council shall, by resolution, appoint a president, vice-president, secretary and treasurer from amongst their number. The Council shall continue in office until their successors are elected in their stead.

The Council may fill any vacancies due to resignation, death or termination of membership, and the Council may appoint additional members to the Council. The Council may act notwithstanding any unfilled vacancies in its number.

The Council may meet as it shall decide and a meeting of the Council may be called by any member of the Council.

Notice of the time and place of a meeting of the Council shall be sufficient, if given:-

- (a) By letter mailed 48 hours prior to the time of meeting.
- (b) By telephone, or word of mouth prior to the time of meeting.
- (c) By telegram dispatched 24 hours prior to the time of the meeting.

It shall not be necessary to give notice to a member of the Council who is outside the Province of British Columbia.

The President, or in his absence, the Vice-president, or in his absence, any other member of the Council appointed by resolution shall preside at meetings of the Council and at meetings of the members. The Chairman, in case of a tie, shall have a second or casting vote.

QUORUM

(10) Three councillors shall constitute a quorum. A resolution of the Council signed by five councillors shall be equally effective as if passed at a meeting of the Council duly called and properly constituted.

A person shall cease to be a member of the Council if:-

- (a) He ceases to be a member of the Society.
- (b) He resigns
- (c) He is found guilty of an offence against the laws of the Dominion of Canada or of the Province of British Columbia.
- (d) He becomes of unsound mind.

REMUNERATION

(11) No member of the Council shall receive any remuneration for his services as such, PROVIDED HOWEVER that the Secretary may be paid for secretarial services rendered, or an assistant secretary may be employed. Full and accurate books of account, register of members and minutes of all meetings of the Council or of the members, shall be kept by the Secretary, and shall be kept in his custody, or as directed by the Council.

BANKING

(12) The Bank of the Society shall be appointed by resolution of the Council. All cheques and promissory notes shall be signed by the President and Treasurer. All funds of the Society shall be deposited in the Society's Bank account in the form in which received. Payments shall be made only as authorized by the Council.

The Council may require the Secretary and Treasurer to be bonded in a Surety Company at the expense of the Society.

BORROWING

(13) The Council may borrow against any assets of the Society.

AUDIT

(14) The accounts of the Society shall be audited. The auditors shall be appointed by the Council to act for the ensuing year.

The remuneration to the auditors shall be settled by the Council.

GENERAL MEETINGS OF THE MEMBERS

(15) An annual general meeting shall be held in each year during the month of February at such time and place in the Province of British Columbia as the Council shall decide, PROVIDED that it shall not be necessary to hold such meeting during February, 1939.

Notice in writing addressed to each Registered Member, setting forth the time and place of the meeting, and in the case of an extraordinary meeting the business to be considered, and mailed 9 days prior to the time of the meeting, shall be given for each meeting of members.

If all members are present notice of a meeting of members may be waived.

QUORUM.

(16) The quorum of a meeting of members shall be twenty per cent of the membership and if a quorum is not present within half an hour after the time set for the meeting, the meeting shall stand adjourned to the same place one week hence, and at such adjourned meeting the members present shall constitute a quorum.

AMENDMENT OF BY-LAWS

(17) The By-laws may be amended at any extra-ordinary general meeting of the members passed by a vote of three-fourths of the members present and entitled to vote.

Notice in writing of the proposed amendment shall be sent to the members at the time notice of the extra-ordinary meeting of the members to consider same is given. The proposed amendment may be revised or amended at the meeting.

CALLING MEETINGS OF MEMBERS

(18) Meetings of members may be called by the secretary if authorized by a resolution of the Council or if requested to do so by a petition signed by twenty members of the Society setting forth the purposes of the meeting.

Proxies shall not be used.

Votes of members shall be by show of hands, or by ballot if demanded by a majority of the members present.

SEAL

(19) The Seal of the Society may be attached to any document required to be sealed by any signing member of the Council, if the execution of the document has been authorized by a resolution of the Council. The seal shall be in the custody of the Secretary.

The head office or registered office of the Society, until changed by resolution of the Council, shall be at 111 Dunsmuir Street, Vancouver, British Columbia.

PENALTIES

(20) A member guilty of a breach of any by-law of the Society shall be liable for a penalty of \$5.00, or not exceeding \$25.00 for such breach, and said penalty may be recovered by the Society if the collection of same is authorized by a resolution of the Council.

RULES FOR PROCEDURE AT MEETINGS

(21) That Robert's Rules of Orders shall be the Society's guide on all procedure at meetings.