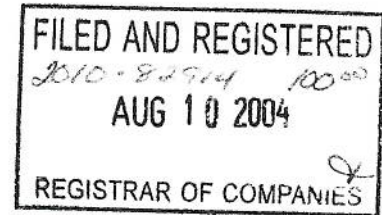


Form 2

**Society Act
Constitution**



1. The name of the society is BC OD Network
2. The purpose(s) of the society (are):
 - (a) To provide a supportive learning community for OD Professionals to network with their peers and to engage in activities to enhance their professional development.
 - (b) To be a vital learning community that develops, supports, and inspires practitioners and enhances the body of knowledge in human organization and systems development.
 - (c) To advance the Value, Contribution, Understanding, Practice, Impact and Experience of Organization Development within the following three integrated communities in British Columbia
 - The Organization Development Community itself,
 - The BC Business Community, and
 - The Not-for-profit sector

BYLAWS

The bylaws of the society are those set out in Schedule B to the Society Act, with the following variations, deletions and additions:

3. Bylaw 7(a) of Part 2 be revised to: failure to pay annual membership fees
4. Bylaw 7(d) of Part 2 deleted
5. Bylaw 40(1) of Part 7 be revised to: The president will be known as the chair of the steering committee and will preside at all meetings of the society and of the steering committee members.
6. Bylaw 40(2) of Part 7 be revised to: The chair is the chief executive officer of the society and must supervise the other officers in the execution of their duties.
7. Bylaw 40 of Part 7 includes (3) The chair will issue notices of meetings of the society and the steering committee
8. Bylaw 41 of Part 7 be revised to: The vice president will be known as the vice chair of the steering committee and must carry out the duties of the chair during the chair's absence
9. Bylaw 42 (b) of Part 7 will be deleted and the remaining bylaws will be renumbered accordingly
10. Bylaw 42 (e) of Part 7 be revised to: will supervise the membership director who maintains the register of members.
11. Bylaw 58 of Part 11 be revised to: A notice may be given to a member, either personally, by mail to the member at the member's registered address, or by email to the member at the member's registered email address.
12. Bylaw 59 or Part 11 be revised to: A notice sent by mail or email is deemed to have been given on the second day following the day on which the notice is posted or emailed, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle, or properly addressed in an email if no failure to deliver notification is returned.
13. Bylaw 61 Part 12 be revised to: Subject to the society act, on being admitted to membership, each member is entitled to, and the society must give the member access to the bylaws and constitution on BC OD Network's website.