

**API BYLAW AMENDMENTS RESPECTING ESTABLISHMENT OF PRESIDENT ELECT  
POSITION ET AL.**

Approved July 12, 2005

The Bylaws of the Atlantic Planners Institute, ratified by the membership on June 1, 1988 and approved by Council June 3, 1988 (hereinafter referred to as "the Bylaws") are amended as follows:

1. Sections 33, 34, 35, 36, 37 and 38 of the Bylaws are amended by their deletion and the substitution of the following therefor:
  1. The Council shall be comprised of the following:
    - a) the President;
    - b) the President Elect who shall be elected at large by the voting members;
    - c) one Councillor from each of the Nova Scotia, Prince Edward Island, New Brunswick and Newfoundland and Labrador Branches who shall be elected by the voting members of the Branch at their respective Annual General Meetings;
    - d) one Student Representative who shall be elected by the Student Members enrolled in the Planning Schools recognized by CIP.
  34. The offices of President Elect, and President shall only be held by a Member or a Fellow who has been, or will be, a Member, a Fellow or a Member and Fellow for a period of not less than five years immediately preceding the date on which he or she assumes office. The office of Councillor shall only be held by a person who is a Member or Fellow.
  35. A Councillor elected by a Branch shall be a resident of the Province of the Branch from which he or she is elected and shall represent that Branch.
  36. The terms of office of the President Elect and Councillors shall commence at the close of the Annual General Meeting of their election and continue until the close of the second following Annual General Meeting. The term of office of the President shall commence at the close of the second following Annual General Meeting after his or her election as President Elect and continue until the close of the fourth Annual General Meeting following his or her election as President Elect.
  37. Notwithstanding Section 36, in the event of a conflict between Section 36 and the Bylaws of the electing Branch, the term of office of a Councillor shall be in accordance with the Bylaws of that Branch.
  - 37A. For transitional purposes:
    - a) the terms of office of the President and Past President in office at the 2005 Annual General Meeting shall be extended without

further election from the close of the 2005 Annual General Meeting until the close of the 2006 Annual General Meeting.

- b) An election for the President Elect shall be held in 2006. The term of office of that President Elect shall be from the close of the 2006 Annual General Meeting until the close of the 2008 Annual General meeting;
- c) the President Elect referred to in clause (b) shall, without further election, become the President from the close of the 2008 Annual General Meeting until the close of the 2010 Annual General Meeting.
- d) an election for President shall be held in 2006. The term of office of the person so elected shall be from the close of the 2006 Annual General meeting until the close of the 2008 Annual General meeting.

37B. Commencing in 2008 there shall be an election for President Elect which shall be held in every second year following 2008.

38. The term of office of the student representative shall be from the close one Annual General Meeting to the close of the next following Annual General Meeting.

- 5. The Bylaws are amended by the deletion of the title "PRESIDENT: NOMINATION AND ELECTION " to "PRESIDENT ELECT: NOMINATION AND ELECTION".
- 6. Section 40 of the Bylaws is amended by the deletion of the word "President" and the substitution of the words "President Elect" therefor.
- 7. Section 41 of the Bylaws is amended by the deletion of the word "President" and the substitution of the words "President Elect" therefor.
- 8. Section 62 of the Bylaws is amended by its deletion and the substitution of the following therefor:
  - 62. The President Elect elected in 2006 and thereafter shall be the Affiliate Councillor on the Council of CIP from the close of the Annual General Meeting at which he or she is elected until the close of the second following Annual General meeting.