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*For distribution to relevant parties within your firm*

**BULLETIN # 2567**  
February 23, 1999

## **By-laws and Regulations**

### **Meetings of the Association - By-Law 14.3**

Amendments to By-law 14.3, relating to quorum requirements for Meetings of the Association, have been approved by the Board of Directors.

The changes allow Members to attend Association meetings either in person or be represented by proxy. Since more members will be able to participate in Meetings as a result of this change, the quorum for meetings of the Association is being raised from 20% to 25%.

The amendments, as attached, are effective immediately.

Lyn M. Gilchrist  
*Association Secretary*

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**By-law No. 14****Meetings of the Association**

14.3. All Members, partners of Member firms, directors and officers of Member corporations and employees of Members shall be entitled to be present at Meetings of the Association. Twenty-five percent of all Members entitled to vote present personally or represented by a partner, director or officer or by proxy shall be a quorum for any Meeting of the Association. Each Member shall be entitled to only one vote at any Meeting, regardless of the number of Branch Office Memberships of the Member, provided that if two or more Members are affiliates of each other or are, in the opinion of the Board of Directors, related in business to each other, only one of such Members shall be entitled to vote. Such vote, in the case of a firm or corporation, shall be cast by the senior partner or director or officer present, or if no partner, director or officer is present, by a proxy.