

# NOTICE

## Proposed Amendments to the EGGP Act, Regulations and Bylaws

- **Voting and Election Rights for Registered Professional Technologists**
- **Electronic Notice and Voting**

In accordance with the direction of APEGGA Council, the following proposed amendments will be presented for consideration by Members during

**The APEGGA Annual General Meeting**

Saturday, April 23, 2005

8:30 a.m.

The Fairmont Palliser Hotel

Calgary, Alberta

### I. VOTING AND ELECTION RIGHTS FOR REGISTERED PROFESSIONAL TECHNOLOGISTS

#### Act change

1. Section 93(1) of the Act is amended by adding thereto Sections 14, 19(3), and 20(3).  
**93(1)** Sections 14, 16, 17, 19(3), 20(3), 26, 27, 28, 29, 31, 39, 78, 79, 80(2), 81 and 82(2) apply to registered professional technologists (engineering) as if they were professional members.

#### Regulation change

1. Regulation 150/99 Section 78 is amended by adding thereto Sections 25, 26, 27, and 28.  
**78** 16, 17, 18, 19, 20, 22, 23, 25, 26, 27, 28, 31, 47, 48, 48.1, 49, 50, 51, 53, 54, 59, 60 and the Schedule apply in respect of registered professional technologists as if they were professional members.
2. Regulation 36/2003 Section 10(1) is amended by adding thereto Sections 14, 19(3), and 20(3).  
**10(1)** Sections 14, 16, 17, 19(3), 20(3), 26, 27, 28, 29, 31, 39, 78, 79, 80(2), 81 and 82(2) of the Act apply to registered professional technologists (geological) and registered professional technologists (geophysical) as if they were professional members.
3. Regulation 36/2003 is amended by adding the following after Section 10.  
**10.1** Regulation 150/99 Sections 25, 26, 27 and 28 apply to a registered professional technologists (geological) and registered professional technologists (geophysical) as if they were registered professional technologists (engineering).

#### Bylaw changes

1. The Bylaws are amended by adding thereto Section 40.  
**40** Sections 2, 5, 6, 7, 12(3), 16(3), 18, 19, 20, 37 and 38 of these Bylaws apply to registered professional technologists (engineering), registered professional technologists (geological) and registered professional technologists (geophysical) as if they were professional members.

### II. ELECTRONIC NOTICE AND VOTING ENABLEMENT

#### Regulation change

2. Amendment to Regulation 150/99 is amended by adding thereto the following:  
**61.1(1)** Notwithstanding Section 61(1), a member may elect to provide an electronic address to the Registrar for the purposes of receiving service of notices upon that member as required or permitted under the Act, Regulations or Bylaws.  
**(2)** An electronic address provided pursuant to Section 61.1(1) shall only be valid if it is provided to the Registrar in accordance with the terms and conditions as prescribed from time to time by the Council.  
**(3)** Upon acceptance by the Registrar of such electronic address provided pursuant to Section 61.1(1), any notices required or permitted under the Act, Regulations or Bylaws and which are sent by electronic transmission shall be deemed to have been served upon that member as if sent pursuant to Regulation 61(1) and shall be deemed to have been received upon the date on which such notice was transmitted by the Association.

#### Bylaw change

4. The Bylaws are amended by adding thereto after Section 6.  
**6.1** Notwithstanding Section 6, a member may vote electronically as prescribed by such terms and conditions established by Council from time to time and such vote shall be received and treated by the Association as having the same force and effect as if sent by letter ballot pursuant to Bylaw 6.
5. The Bylaws are further amended by adding thereto after Section 37.  
**37.1** For purposes of Bylaw 37, a mail vote shall be deemed to include electronic communications within such terms and conditions as may be prescribed from time to time by the Council of the Association and such vote shall be received and treated by the Association as having the same force and effect as if sent by mail under Bylaw 37.