

1. Call to order

Having established that the WES Special General Assembly was called in accordance with the WES by-laws, WES President, Linda Giudice, called to order on 17 May 20217 at 18.22 PDST in Ballroom B at the Vancouver Convention Centre West, Vancouver, Canada.

2. Amendments to articles of the society

Linda Giudice requested the membership pass the following resolution as read:

*Upon motion **it is resolved** that, as a special resolution:*

i. Part 4 of the Articles of the Society is amended by changing the province or territory in Canada where the registered office is situated from Quebec to British Columbia.

ii. Part 10 of the Articles of the Society is amended by adding the following provisions:

(a) The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors will not at any time exceed one-third the number of directors who held office at the expiration of the last annual meeting of the Corporation.

(b) Meetings of members may be held outside of Canada in any given year at the international location at which the World Congress on Endometriosis is held in such year.

The special resolution was motioned for approval by WES member, Catherine Allaire, and seconded by WES member Luk Rombauts. All in agreement. The special resolution was passed.

3. Execution of documents of the society

Linda Giudice requested the membership pass the following resolution as read:

*Upon motion **it is resolved** that, as a special resolution:*

Any one director or officer of the Society be authorised and directed, on behalf of the Society, to sign and send to Corporations Canada, in accordance with Section 200 of the Canada Not-for-Profit Corporations Act, Articles of Amendment to give effect to the foregoing.

The special resolution was motioned for approval by WES member, Luk Rombauts, and seconded by WES member Catherine Allaire. All in agreement. The special resolution was passed.

4. Amendments to the bylaws of the society

Linda Giudice requested the membership pass the following resolution as read:

*Upon motion **it is resolved** that, as a special resolution:*

**MINUTES from the
WES Special General Assembly, 17 May 2017**



*The bylaws of the Society be altered by deleting all the provisions thereof, and that all the provisions in the Bylaws attached to the [Agenda for this meeting] and identified as **General Operating By-Law** be adopted as the bylaws of the society.*

Members were reminded the society has been incorporated in Canada since 1988 and there is little to no appetite to incorporate in the UK due to time and funding constraints.

The special resolution was motioned for approval by WES member, Daniel Martin, and seconded by WES member Stacey Missmer. All in agreement. The special resolution was passed.

There being no further business the special general assembly concluded at 18.28 PDST.

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