



Attachment A

BY-LAW NUMBER 4

A by-law to amend By-law Number 1

**CANADIAN ASSOCIATION OF UNIVERSITY TEACHERS ASSOCIATION
CANADIENNE DES PROFESSEURES ET PROFESSEURS D'UNIVERSITÉ**

BE IT ENACTED as a by-law of CANADIAN ASSOCIATION OF UNIVERSITY TEACHERS/ASSOCIATION CANADIENNE DES PROFESSEURES ET PROFESSEURS D'UNIVERSITÉ (the **Corporation**), a corporation continued under the *Canada Not-for-profit Corporations Act* S.C. 2009, c.23, that By-law Number 1 of the Corporation be and the same is hereby amended as follows:

1. **AMENDMENT**

- 1.1 The first paragraph of Section 8.k (Voting by Delegates) is amended as follows:
“Class A and Class B Members shall vote at Council by proxy by appointing in writing a delegate, and one or more alternate delegates, **who are members in good standing of or are employees of a CAUT member association** ~~who is not required to be a Member~~, to attend and act at the Council in the manner and to the extent authorized by the proxy and with the authority conferred by it subject to the following requirements:”

2. **CONSOLIDATION**

- 2.1 The amendment enacted by this By-law Number 4, upon its coming into force, shall be consolidated into By-law Number 1 and published as a consolidated By-law of the Corporation.

DATED this _____ day of _____ 2018.