



**National Network for Mental Health**  
**Réseau national pour la santé mentale**

## **SPECIAL RESOLUTION OF MEMBERS**

Approval of NNMH By-law Number One  
According to the Certificate of Continuance  
Of the New Canada Not for Profit Act

WHEREAS it was considered to be in the best interests of the Corporation that it be continued under the Canada Not-for-profit Corporations Act (NFP Act) pursuant to section 297 of the NFP Act; on October 15, 2014. The National Network for Mental Health, under the provisions of the Certificate of Continuance has developed By-laws that comply with the new Act.

At this time the board of directors are asking the membership to approve and accept the new bylaws of the National Network for Mental Health. Those by laws pertaining to the **general business of the organization** that will be changed and updated over time as the needs and the organization of the corporation change and those:

### **Special Resolution of the Membership**

The subject matter of **special by-law amendments relates** to (a) conditions required for being a member, (b) the designation of any class or group of members or adding, changing or removing any rights and conditions of any such class or group, (c) dividing any class or group of members into two or more classes or groups and fixing the rights and conditions of each class or group, (d) transfer of memberships, (e) manner of giving notice to members entitled to vote at a meeting of members, (f) method of voting by members not in attendance at a meeting of members (i.e., proxy voting) and (g) related definitions and interpretive provisions.

**BE IT RESOLVED THAT** the following By-law Number One of the corporation in its entirety is hereby approved, confirmed and sanctioned by the membership; at the 2014-2015 National Network of Mental Health Annual General Membership Meeting held via teleconference on Thursday November 26, 2015.

\*\*\*\*\* END \*\*\*\*\*