

## 2021 AGM – Board Motion

### By-Laws Revisions

The Governance Committee reviews the [By-laws](#) each year to ensure they:

- are in line with our governing legislation;
- are current and reflect any recent changes and governance updates that have been made;
- are consistent with the by-laws of other provincial medical associations; and
- have simple and easy-to-read language.

This year, the revisions being recommended for approval affect the following sections:

- Sections 12 - Officers of the Society;
- Section 14 - Committees; and
- Section 15 – Indemnification (new).

The main changes include incorporating the revised role descriptions for the Officers of the Society that were approved by the Board in January, as well as the addition of a section on indemnification. Although Doctors Nova Scotia has Directors' & Officers' Liability Insurance, it is standard practice to have an indemnification clause outlined in the by-laws. These revisions were suggested by the Governance Committee and have been reviewed by our legal counsel and endorsed by the Board of Directors.

The following motion will be presented at the AGM:

*BE IT RESOLVED THAT the Doctors Nova Scotia Annual General Meeting approves the revised By-laws as presented at the June 12, 2021 meeting.*