

**SPECIAL RESOLUTION OF THE MEMBERS OF THE  
NOVA SCOTIA GERONTOLOGICAL NURSES ASSOCIATION**

The Canadian **Gerontological Nursing Association (CGNA)**, otherwise known as **“the Corporation,”** was incorporated under Part II of the *Canada Corporations Act* by Letters Patent dated the 7<sup>th</sup> day of April, 1997, and **will be continuing the Corporation under the provisions of the *Canada Not-for-Profit Corporations Act* (“CNCA”).** CGNA been granted a Certificate of Continuance under section 297 of the CNCA.

**WHEREAS** CGNA’s conjoint, provincial association, **the *Nova Scotia Gerontological Nurses Association (NSGNA)*** wishes to align itself with the gerontological nursing principles, operational processes, and by-laws of the Canadian Gerontological Nursing Association (CGNA);

**AND WHEREAS** it is considered to be in the best interests of NSGNA to do so.

**BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**

1. The Executive Officers of the Nova Scotia Gerontological Nurses Association are hereby authorized and directed to amend the NSGNA By-Laws by adopting those Articles and/or Sections taken directly from the Corporation’s (CGNA’s) General Operating By-law No.1 previously approved by Quorum of voting CGNA members at the CGNA Annual General Meeting held June 2014;
2. The previous By-Laws of the Nova Scotia Gerontological Nurses Association (NSGNA) last amended March 2012 from changes voted on by a Quorum of NSGNA members at the November 2011 Annual General Meeting shall be repealed.
3. The new Nova Scotia Gerontological Nurses Association By-Laws, which have been distributed to members and submitted to the May 12, 2015 Annual General Meeting and which shall be attached to this meeting’s minutes as “Schedule A” shall be approved.

ENACTED by a 2/3 majority of the Regular Members, Student members, Associate Members, Student Associate Members, Retired Members and the Honorary Members, each voting as a separate class this 12<sup>th</sup> day of May, 2015.

WITNESSED BY

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NSGNA President

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Secretary