WORLD FEDERATION OF COLLEGES AND POLYTECHNICS (WFCP)

BY-LAW NO. 2

A by-law repealing Section 6.2(c) of By-law No. 1, which relates to the Board Composition and replacing it with the following:

Board Composition

- 6.2(c) At the first Board meeting following the annual meeting of Members, the Directors will appoint, from among themselves, the following officers:
 - (i) chair, who will when present, preside at all Board meetings and meetings of Members and have such other duties and powers as the Board may specify;
 - (ii) four deputy chairs, with one each being elected from the Americas, Europe, Asia and Africa. One deputy chair, with the agreement of the other remaining deputy chairs, will, when present, and if the chair is absent or is unable or refuses to act, preside at all Board meetings and meetings of Members and have such other duties and powers as the Board may specify; and
 - (iii) treasurer, who will have such powers and duties as the Board may specify.;
 - (iv) past chair, who will have such powers and duties as the Board may specify; and
 - (v) chair-elect, who will have such powers and duties as the Board may specify.

CERTIFIED to be a true copy of By-Law No. 2 of the Corporation, as enacted by the directors of the Corporation by resolution dated October 27, 2016, and confirmed by the members of the Corporation by resolution dated April 29, 2017.

Dated	April	29-th	, 2017.
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Denise Amyot

Chair

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