

FORM 10
(Sections 66 and 67)

July 23 1962

U. A. Proctor

Certificate of
Incorporation No. S-16110

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of a special resolution passed in accordance with the by-laws of the Society on the 19th day of May, 1992:

"RESOLVED that the first sentence of paragraph 4 of the By-laws of the Society be deleted and be replaced as follows:

'The Society shall consist primarily of qualified members of the medical and legal professions and such other persons as elsewhere in these By-Laws may be permitted'.

RESOLVED that paragraph 5 of the By-Laws of the Society be deleted and be replaced with the following:

'Membership shall be open to every member in good standing of The Law Society of British Columbia or the College of Physicians and Surgeons of the Province of British Columbia, registered law students, medical students, interns and any other persons whose professions or vocations are involved directly with medical legal matters'.

RESOLVED that paragraph 8 of the By-Laws of the Society be deleted and be replaced with the following:

'The Annual Subscription of each member of the Society (other than the members of a branch or affiliated society) shall be Fifty Dollars (\$50.00), or such other amount as determined by the Council from year to year, payable on admission and on each succeeding 1st day of September, but the Council shall be at liberty to prorate the subscription payable on admission as it thinks fit in the case of a member admitted after the 31st day of January in any year. Student membership shall be

such amount as determined by the Council from year to year'."

Dated the 7th day of July, 1992.

THE MEDICAL LEGAL SOCIETY OF
BRITISH COLUMBIA
(Name of Society)

By


(Signature)

Solicitor

(Relationship to Society)

MEDICAL_F10

I HEREBY CERTIFY THAT THIS IS A COPY
OF A DOCUMENT FILED WITH THE
REGISTRAR OF COMPANIES ON

September 26 1985

FORM 10

SOCIETY ACT ASSISTANT DEPUTY REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

Certificate Of
Incorporation No. S-16110

COPY OF RESOLUTION

The following is a copy of a special resolution passed in accordance with the bylaws of the society on May 21, 1985:

follows: "RESOLVED THAT the Bylaws of the society be amended as

1. . Clause 8 be amended to read:

"8. The Annual Subscription of each member of the Society (other than the members of a branch or affiliated society) shall be Twenty Dollars (\$20.00), or such other amount as determined by the Council from year to year, payable on admission and on each succeeding 1st day of January but the Council shall be at liberty to remit such portion of the subscription payable on admission as they think fit in the case of a member admitted after the 31st day of May in any year. Student memberships shall be \$10.00 or such other amount as determined by the Council from year to year."

2. Clause 18 be amended to read as follows:

"18. The Officers of the Society shall be the:

President,
Past President,
First Vice-President,
Second Vice-President,
Secretary,
Treasurer."

3. The present clause 20 be renumbered 21 and the following be added as clause 20:

"20. A retired Past President of the Society may, while remaining a member in good standing, be appointed by the Council as an ex-officio member of Council and may exercise a vote when invited to do so by the Council."

4. A second clause 20 on page 6 of the present Bylaws be renumbered 22 and be further amended by changing the second word in the first line thereof to read, "nominating".

5. Clauses 21 and 22 of the present Bylaws be renumbered 23 and 24 respectively.

6. The present clause 23 be renumbered 25 and be further amended to read as follows:

"25. The tenure of office of the Vice-President shall be for one (1) year, but he shall be eligible for re-election, and the number of Vice-Presidents shall not exceed two (2)."

7. The present Clause 24 be renumbered 26 and be further amended by deleting the word "casual" in the first line thereof.

8. The present Clauses 25, 26, 27 and 28 be renumbered 27, 28, 29 and 30 respectively.

9. The present Clause 29 be renumbered 31 and be further amended to read as follows:

"31. The First Vice-President shall carry out the duties of the President during his absence or in the absence of the First Vice-President, the Second Vice-President shall act."

10. The present Clause 30 be renumbered 32 and that subparagraphs (b) and (c) be further amended to read as follows:

"(b) issue notices of meetings of the Society and of Council;

(c) keep minutes of all meetings of the Society and of Council;"

11. The present Clauses 31, 32, 33, 34 and 35 be renumbered 33, 34, 35, 36 and 37 respectively.

12. The words, "a meeting of which less than Fourteen (14) days' notice has been given." appearing at the top of page 10 of the present Bylaws be deleted.

13. The present Clauses numbered 36, 37, 38 and 39 be renumbered 38, 39, 40 and 41 respectively."

Dated, at Vancouver, B. C. this 18th day of September, 1985.

THE MEDICAL LEGAL SOCIETY OF BRITISH COLUMBIA

BY: _____

Solicitor & Secretary

(Relationship to Society)

(Note - No special resolution has effect until accepted by the Registrar of Companies.)

In force as at
September 26, 1985

PROVINCE OF BRITISH COLUMBIA
SOCIETY ACT
CONSTITUTION

1. The name of the Society is The Medical Legal Society of British Columbia.
2. The purpose of the Society is to promote medical-legal and scientific knowledge in all its aspects, to be attained by holding meetings at which papers shall be read and discussed and by such other means as the Council shall approve.

BYLAWS
OF
THE MEDICAL LEGAL SOCIETY OF BRITISH COLUMBIA

Herein set forth in numbered clauses are the bylaws providing for the matters referred to in Section 6(1) of the Society Act and any other bylaws.

PART I - INTERPRETATION

1. (i) In these bylaws, unless the context otherwise requires,
 - (a) "Council" means the Directors of the Society for the purposes of the Society Act;
 - (b) "Society Act" means the Society Act of the Province of British Columbia, from time to time in force and all amendments to it.
- (ii) The definitions of the Society act on the date these bylaws became effective apply to these bylaws.
2. Words importing the singular include the plural and vice versa; and words importing a male person include a female person.

PART II - MEMBERSHIP

3. The members of the Society are the applicants for incorporation of the Society, and those persons who subsequently have become members, in accordance with these bylaws, and in either case, have not ceased to be members.
4. The Society shall consist of only qualified members of the medical and legal professions. Honorary Members of the Society may be elected by the Council on such terms and conditions and for such period or periods as the Council may from time to time think fit.
5. Membership shall be open to every member in good standing of the Law Society of British Columbia or the College of Physicians and Surgeons of the Province of British Columbia. Law Students and Interns registered in each of these organizations shall be eligible for membership as well.
6. A person may apply to the Council for membership in the Society and on acceptance by the Council shall be a member.
7. Every member shall uphold the Constitution and comply with these bylaws.

8. The Annual Subscription of each member of the Society (other than the members of a branch or affiliated society) shall be Twenty Dollars (\$20.00), or such other amount as determined by the Council from year to year, payable on admission and on each succeeding 1st day of January but the Council shall be at liberty to remit such portion of the subscription payable on admission as they think fit in the case of a member admitted after the 31st day of May in any year. Student memberships shall be \$10.00 or such other amount as determined by the Council from year to year.

9. A person shall cease to be a member of the Society:

- (a) by delivering his resignation in writing to the Secretary of the Society or by mailing or delivering it to the address of the Society;
- (b) on his death;
- (c) on being expelled; or
- (d) on having been a member whose subscription is one (1) year in arrears, but any such member may be reinstated by the Council on such terms as the Council may think fit.

10. A member may be expelled by an Ordinary Resolution of the Members passed at a General Meeting called for that purpose.

11. All members are in good standing except a member who has failed to pay his current annual membership fee, or any other subscription or debt due and owing by him to the Society and he is not in good standing so long as the debt remains unpaid.

PART III - MEETING OF MEMBERS

12. The Annual general Meeting of the Society shall be held on such date during the month of March or such other month as the Council shall determine, at which a report of proceedings since the preceding Annual General Meeting shall be presented. Fourteen (14) days notice of such meeting shall be mailed or handed to all members by the Secretary.

13. The Secretary on the direction of the Council; on the request of at least Fifteen (15) members of the Society; or on the requisition of Ten per cent (10%) or more of the voting members of the Society, shall convene a General Meeting of the Society, of which not less than Fourteen (14) days notice specifying the business to be transacted shall be given.

14. A quorum for the transaction of business at any meeting of members shall consist of not less than Five (5) members.

15. A member in good standing present at a meeting of members is entitled to one (1) vote.
16. Voting is by a show of hands.
17. Voting by proxy is not permitted.

PART IV - OFFICERS AND COUNCIL

18. The Officers of the Society shall be the:
President,
Past President,
First Vice-President,
Second Vice-President,
Secretary,
Treasurer.
19. The affairs of the Society shall be managed by a Council which shall consist of the Officers and Four (4) members of the Society. The members of the Council shall for the purposes of the Society Act, be the Directors of the Society. Five (5) members of the Council shall form a quorum.
20. A retired Past President of the Society may, while remaining a member in good standing, be appointed by the Council as an ex-officio member of Council and may exercise a vote when invited to do so by the Council.

21. The Council may exercise all the powers and do all the acts and things that the Society may exercise and do, and which are not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in General Meetings, but subject nevertheless to:

(a) all laws affecting the Society;

(b) the bylaws; and

(c) rules, not being inconsistent with these bylaws which are made from time to time by the Society in General Meetings.

22. A Nominating Committee selected by the Council shall submit to each Annual General Meeting nominations for Council. Any two (2) members of the Society may nominate any member of the Society for election to the Council, from the floor, or otherwise.

23. The Officers of the Society shall be elected by Council from amongst its members annually at the first meeting of the Council held after the Annual Meeting of the Society, and they shall hold office until their successors are elected. If no successor is elected the person previously elected or appointed continues to hold office.

24. The tenure of office of the President shall be for not more than Two (2) consecutive years.

25. The tenure of office of the Vice-President shall be for one (1) year, but he shall be eligible for re-election, and the number of Vice-Presidents shall not exceed two (2).

26. Any vacancy occurring in the office of Officer or of the Council may be filled by Council, but any person so chosen shall retain his office only so long as the vacating member in whose place he is appointed would have retained the same if no vacancy had occurred.

27. The members may by special resolution remove an officer or other member of Council before the expiration of his term of office, and may elect a successor to complete the term of office.

28. The Council may from time to time appoint, for such purposes as the Council thinks fit, committees with or without power to add to their number, and committees so appointed may appoint sub-committees with or without a similar power to add, but unless power to act is given by the Council, the decisions of the committees and sub-committees shall require the sanction of Council. The Council may delegate any, but not all, of their powers to such committees as they see fit.

29. The President shall preside at all meetings of the Society and of the Council.

30. The Past President shall carry out such duties as the Council requires of him.

31. The First Vice-President shall carry out the duties of the President during his absence or in the absence of the First Vice-President, the Second Vice-President shall act.

32. The Secretary shall:

(a) conduct the correspondence of the Society;

(b) issue notices of meetings of the Society and of Council;

(c) keep minutes of all meetings of the Society and of Council;

(d) have custody of all records and documents of the Society except those required to be kept by the Treasurer;

(e) have custody of the common seal of the Society; and

(f) maintain the register of members.

33. The Treasurer shall:

(a) keep the financial records, including books of account, necessary to comply with the Society Act; and

(b) render financial statements to the Council, members and others when required.

34. In the absence of the Secretary from a meeting, the Council shall appoint another person to act as Secretary at the meeting.

35. No Officer shall be remunerated for being or acting as an Officer, but an Officer shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Society.

PART V - AUDITOR

36. The Council may from time to time appoint an Auditor or Auditors to hold office for such period as the Council may determine, and if an Auditor is appointed financial statements, duly audited, shall be presented at the Annual General Meeting of the Society.

PART VI

ALTERATION OF CONSTITUTION AND BYLAWS

37. The Society shall not alter or change its constitution or bylaws except by a Special Resolution of the Society. For the purposes of the Society "Special Resolution" shall have the definition set out in the Society Act.

PART VII

BRANCH AND ASSOCIATED SOCIETIES

38. The Council shall have the power to make, on such terms as to subscription and otherwise, and with such powers of modification from time to time as it thinks fit, arrangements with any other society having objects similar to that of the Society whereby such other society may become a branch of or associated or affiliated with the Society, with the approval of the members of the Society.

PART VIII - USE OF SEAL

39. Deeds, transfers, licences, contracts and agreements on behalf of the Society shall be signed by either the President or a Vice-President and by the Secretary and the Secretary shall affix the seal of the Society to such instruments as require the same.

Contracts in the ordinary course of the Society's operation may be entered into on behalf of the Society by the President, Vice-President, Treasurer or by any person authorized by the Council.

PART IX - BORROWING

40. In order to carry out the purposes of the Society the Council may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in the manner they decide and, in particular, but without limiting the foregoing, by the issue of debentures.

41. No debenture shall be issued without the sanction of a Special Resolution.

FILED AND REGISTERED
JAN 13 1981
M. A. Jorre de St Jorre
REGISTRAR OF COMPANIES

PROVINCE OF BRITISH COLUMBIA
SOCIETY ACT
CONSTITUTION

CERTIFIED A TRUE COPY

JAN 13 1981

for the Registrar of Companies
British Columbia

1. The name of the Society is The Medical Legal Society of British Columbia.

2. The purpose of the Society is to promote medical-legal and scientific knowledge in all its aspects, to be attained by holding meetings at which papers shall be read and discussed and by such other means as the Council shall approve.

BYLAWS OF THE MEDICAL LEGAL
SOCIETY OF BRITISH COLUMBIA

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 - (b) "Society Act" means the Society Act of the Province of British Columbia, from time to time in force and all amendments to it.

(ii) The definitions of the Society Act on the date these bylaws become effective apply to these bylaws.

2. Words importing the singular include the plural and vice versa; and words importing a male person include a female person.

PART II - MEMBERSHIP

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5. Membership shall be open to every member in good standing of the Law Society of British Columbia or the College of Physicians and Surgeons of the Province of British Columbia. Law Students and Interns registered in each of these organizations shall be eligible for membership as well.

6. A person may apply to the Council for membership in the

Society and on acceptance by the Council shall be a member.

7. Every member shall uphold the Constitution and comply with these bylaws.

8. The Annual Subscription of each member of the Society (other than the members of a branch or affiliated society) shall be Twenty DOLLARS (\$20.00), payable on admission and on each succeeding 1st day of January but the Council shall be at liberty to remit such portion of the subscription payable on admission as they think fit in the case of a member admitted after the 31st day of May in any year. Student memberships shall be \$10.00.

9. A person shall cease to be a member of the Society

- (a) by delivering his resignation in writing to the Secretary of the Society or by mailing or delivering it to the address of the Society;
- (b) on his death;
- (c) on being expelled; or
- (d) on having been a member whose subscription is one (1) year in arrears, but any such member may be reinstated by the Council on such terms as the Council may think fit.

10. A member may be expelled by an Ordinary Resolution of the Members passed at a General Meeting called for that purpose.

11. All members are in good standing except a member who has failed to pay his current annual membership fee, or any other subscription or debt due and owing by him to the Society and he is not in good standing so long as the debt remains unpaid.

PART III - MEETINGS OF MEMBERS

12. The Annual General Meeting of the Society shall be held on such date during the month of March or such other month as the Council shall determine, at which a report of proceedings since the preceding Annual General Meeting shall be presented. Fourteen (14) days notice of such meeting shall be mailed or handed to all members by the Secretary.

13. The Secretary on the direction of the Council; on the request of at least Fifteen (15) members of the Society; or on the requisition of Ten per cent (10%) or more of the voting members of the Society, shall convene a General Meeting of the Society, of which not less than Fourteen (14) days notice specifying the business to be transacted shall be given.

14. A quorum for the transaction of business at any meeting of members shall consist of not less than Five (5) members.

15. A member in good standing present at a meeting of members is entitled to one (1) vote.

16. Voting is by a show of hands.

17. Voting by proxy is not permitted.

PART IV - OFFICERS AND COUNCIL

18. The Officers of the Society shall be the:
President,
Past President,
Two Vice-Presidents,
Secretary,
Treasurer.

19. The affairs of the Society shall be managed by a Council which shall consist of the Officers and Four (4) members of the Society. The members of the Council shall for the purposes of the Society Act, be the Directors of the Society. Five (5) members of the Council shall form a quorum.

20. The Council may exercise all the powers and do all the acts and things that the Society may exercise and do, and which are

not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in General Meetings, but subject nevertheless to:

- (a) all laws affecting the Society;
- (b) the bylaws; and
- (c) rules, not being inconsistent with these bylaws which are made from time to time by the Society in General Meetings.

20. A nominating Committee selected by the Council shall submit to each Annual General Meeting nominations for Council. Any two (2) members of the Society may nominate any member of the Society for election to the Council, from the floor, or otherwise.

21. The Officers of the Society shall be elected by Council from amongst its members annually at the first meeting of the Council held after the Annual Meeting of the Society, and they shall hold office until their successors are elected. If no successor is elected the person previously elected or appointed continues to hold office.

22. The tenure of office of the President shall be for not more than Two (2) consecutive years.

23. The tenure of office of the Vice-President shall be for one (1) year, but he shall be eligible for re-election, and the number Vice-Presidents shall not exceed two (2).

24. Any casual vacancy occurring in the office of Officer or of the Council may be filled by Council, but any person so chosen shall retain his office only so long as the vacating member in whose place he is appointed would have retained the same if no vacancy had occurred.

25. The members may by special resolution remove an officer or other member of Council before the expiration of his term of office, and may elect a successor to complete the term of office.

26. The Council may from time to time appoint, for such purposes as the Council thinks fit, committees with or without power to add to their number, and committees so appointed may appoint sub-committees with or without a similar power to add, but unless power to act is given by the Council, the decisions of the committees and sub-committees shall require the sanction of Council. The Council may delegate any, but not all, of their powers to such committees as they see fit.

27. The President shall preside at all meetings of the Society and of the Council.

28. The Past President shall carry out such duties as the Council requires of him.

29. The Vice-Presidents shall carry out the duties of the President during his absence.

30. The Secretary shall:
- (a) conduct the correspondence of the Society'
 - (b) issue notices of meetings of the Society and directions;
 - (c) keep minutes of all meetings of the Society and directions:
 - (d) have custody of all records and documents of the Society except those required to be kept by the treasurer;
 - (e) have custody of the common seal of the Society; and
 - (f) maintain the register of members.
31. The Treasurer shall:
- (a) keep the financial records, including books of account, necessary to comply with the Society Act; and
 - (b) render financial statements to the Council, members and others when required.

32. In the absence of the Secretary from a meeting, the Council shall appoint another person to act as Secretary at the meeting.

33. No Officer shall be remunerated for being or acting as an Officer, but an Officer shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Society.

PART V - AUDITOR

34. The Council may from time to time appoint an Auditor or Auditors to hold office for such period as the Council may determine, and if an Auditor is appointed financial statements, duly audited, shall be presented at the Annual General Meeting of the Society.

PART VI - ALTERATION OF CONSTITUTION AND BYLAWS

35. The Society shall not alter or change its constitution or bylaws except by a Special Resolution of the Society. For the purposes of the Society "Special Resolution" shall have the definition set out in the Society Act.

a meeting of which less than Fourteen (14) days' notice has been given.

PART VII - BRANCH AND ASSOCIATED SOCIETIES

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PART VIII - USE OF SEAL

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Contracts in the ordinary course of the Society's operation may be entered into on behalf of the Society by the President, Vice-President, Treasurer or by any person authorized by the Council.

PART IX - BORROWING

38. In order to carry out the purposes of the Society the Council may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in the manner they decide and, in particular, but without limiting the foregoing, by the issue of debentures.

39. No debenture shall be issued without the sanction of a Special Resolution.

DATED at the City of Vancouver, in the Province of British Columbia,
this 3rd day of December , 1980.

WITNESSES:

L. Jamieson
NAME

3100-650 West Georgia Street
ADDRESS

Vancouver, B.C.

L. Jamieson
NAME

3100-650 West Georgia Street
ADDRESS

Vancouver, B.C.

L. Jamieson
NAME

3100-650 West Georgia Street
ADDRESS

Vancouver, B.C.

L. Jamieson
NAME

3100-650 West Georgia Street
ADDRESS

Vancouver, B.C.

APPLICANTS FOR INCORPORATION:

[Signature]
NAME REES BROCK

2100-700 West Georgia St.
ADDRESS

Vancouver, B.C.

R E Ostlund
NAME 1075 West Georgia Vancouver BC.

ADDRESS

[Signature]
NAME ROBERT HARRY SPRING.

2774 Mainville St.
ADDRESS

Vancouver, B.C. V6H 3S3.

[Signature]
NAME HARVEY JOHNSON LEKEY

650 West Georgia St
ADDRESS

Vancouver B.C.

WITNESSES:

L. J. Jamieson
NAME

3100 - 650 West Georgia Street
ADDRESS

Vancouver, B.C.

APPLICANTS FOR INCORPORATION:

R. J. Wm. Ibbott
NAME

ADDRESS

970 - Fairmile Road

West Vancouver B.C.
V7S 1R5