



GOVERNANCE BY-LAWS - INDEX

	Page #
By-Law 1 - General	1
By-Law 2 - Role of Trustee	2
By-Law 3 - Organizational Meeting	3 - 4
By-Law 4 - Regular and Special Meetings	5 - 7
By-Law 5 - Duties of Chairperson and Vice-Chairperson	8
By-Law 6 - Agenda	9
By-Law 7 - Order of Procedure	10 - 14
By-Law 8 - Board Members' Code of Ethics/Conduct	13
By-Law 9 - Breach of Ethics/Conduct	14 - 15
By-Law 10 - Conduct of Members	16
By-Law 11 - In Camera Meetings	17
By-Law 12 - Regular and Special Committees	18 - 19
By-Law 13 - Procedures re: By-Laws	20
By-Law 14 - Conflict of Interest	21
By-Law 15 - Electronic Meetings	22