

SRPC Bylaw Changes - Key Changes at a Glance

Why Change?

- Current governance does not fully comply with the **Canada Not-for-Profit Corporations Act**
- Roles and decision-making authority are unclear
- A smaller governing body is needed for effective oversight and risk management

What Is Changing?

- SRPC will move from a Council-managed model to a **Board of Directors**
- The Board will be responsible for legal, financial, and strategic oversight

Board of Directors

- **9–12 Directors-at-Large**
- **3 Officers:** President, President-Elect or Past President, Treasurer
- Required representation:
 - One student, resident, or early-career member
 - One non-physician member
 - Aim for at least one Director with validated Indigenous membership or citizenship
- **2-year terms**, renewable once
 - Third term only in exceptional circumstances
 - President-Elect serves a **4-year cycle**

Council

- Council becomes an **advisory and engagement body**
- Provides member perspective, advocacy support, and strategic advice
- No legal or fiduciary responsibility
- May make formal recommendations to the Board

Committees

- Standing committees reporting to the Board:
 - Finance
 - Nominations & Awards
 - Governance
 - Other committees report to the Chief Operating Officer
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What Is Not Changing?

- Membership categories
 - Membership dues
 - Voting rights at the AGM
 - Individual member responsibilities
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Voting

- Vote will take place **in person at the April 2026 AGM**
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Transition Plan

- Current leaders will transition into Director and officer roles to ensure continuity
 - Three Interim Directors will be appointed until the next AGM or a special election
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Member Engagement

- Virtual member information session scheduled (**Tuesday, February 24, 2026**)
- Questions welcome at **info@srpc.ca**
- Discussion will be available before the AGM vote