

NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS OF  
BRITISH COLUMBIA SQUARE AND ROUND DANCE FEDERATION (the "Society")

TO: the MEMBERS of Society

A. Under the Societies Act of British Columbia (the "Act"), which came into force on November 28<sup>th</sup>, 2016, every pre-existing British Columbia society is required to transition under the Act and file a transition statement ("Transition Application") prior to November 28<sup>th</sup>, 2018.

B. Sections 10(2), 240(2), 191 (1) and 242 of the Act set out certain requirements.

C. As part of the Transition Application the Society:  
1) must ensure that the Society's constitution contain only its name, purposes, and a member funded provision; and  
2) may provide an entirely new set of bylaws.

D. The Society's directors at the Meeting of Directors held the 6<sup>th</sup> April, 2018 at Abbotsford, British Columbia agreed to recommend compliance with the above transition requirements, and also that a new set of bylaws be provided.

NOTICE IS NOW GIVEN pursuant to the Act and the Regulations, that a special meeting of the Society will be held at the Ken Wigness Room, Penticton Seniors Drop-in-Centre, 2965 Main Street S. Penticton, BC., on Friday August 10<sup>th</sup>, 2018 at 10:00 am or as soon thereafter as may be possible to consider, and if thought fit, to pass the following special resolutions (each of which requires two thirds of the votes of those members of the Society who are present at the meeting and entitled to vote):

RESOLVED:

- 1) THAT the Society proceed with the Transition Application as required by the Act.
- 2) THAT the Society remove from its Constitution all but its name and purposes.
- 3) THAT the Society add to the Constitution a new paragraph 3 as follows:

"3. THIS SOCIETY IS MEMBER FUNDED

This Society is a member funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this Society may distribute its money and other property to its members. On its liquidation or dissolution, this Society may distribute its money and other property to its members"

- 4) THAT the Society replace its existing bylaws with an entirely new set of bylaws, which bylaws are in the form attached to this resolution.
- 5) THAT the Secretary is authorized to sign and file such documents as may be required to facilitate the necessary transition and other filings with the Registrar of Societies.

DATED at \_\_\_\_\_, British Columbia on, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

\_\_\_\_\_  
Secretary