

NOTICE OF MOTIONS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING OF THE
BRITISH COLUMBIA SQUARE AND ROUND DANCE FEDERATION (The Society)

Moved Dennis Sutton, Chair of Bylaw Revision Committee, First Vice President
Seconded Wendy Krueger, Acting Secretary.

NOTICE IS NOW GIVEN pursuant to the Societies Act of British Columbia and the Regulations made thereunder, that at the Annual General Meeting of the Society which, because of the COVID-19 pandemic and the Provincial Health Officers orders, will now be held electronically on Saturday, October 17th, 2020 at 10:00 a.m. or as soon thereafter as possible in the event that further directives so require, to consider, and if thought fit, pass the following Special Resolutions (each which requires approval of not less than two thirds of the votes of those members of the Society present at the meeting in person or represented by proxy and entitled to vote).

RESOLVED:

- 1) THAT Section 2 of the Constitution be deleted in its entirety and that it be replaced by the Section 2 which is attached.
- 2) THAT the Society replace its existing Bylaws in their entirety and that they be replaced by an entirely new set of Bylaws which are attached.
- 3) THAT the Secretary be and is hereby authorized to sign and arrange for the filing of the above documents with the Registrar of Societies.

NOTICE IS ALSO GIVEN that at the Annual General Meeting noted above to consider, and if thought fit, pass, the following Ordinary Resolutions (each which requires the approval of a majority of the votes of those members of the Society present at the meeting in person or represented by proxy and entitled to vote):

RESOLVED:

- 1) THAT the Policies and Procedures proposed to be made as permitted by Article 10.1 which are attached be and are hereby adopted.
- 2) THAT not less than 2 general meetings be held each year, one of which shall be between September and December, and the second which shall be between January and April.

NOTE: All the documents referred to and which are attached were placed on the Society's website for members information are unchanged, with one exception. Following a suggestion made, and to accommodate possibly slower delivery of mail in rural areas of the Province, the time for deemed delivery of mail in Article 17 has been changed from five to ten business days.