



Extraordinary General Meeting Of The Members
Of Canoe Kayak BC
Thursday March 22, 2018
7pm via GoToMeeting

Clubs in Attendance:

- Alouette – Rick Hammer, James Telep
- Burnaby – Mark Loutet, Nicola Colhoun
- Chinook – Clifton Cann
- Comox – Frank McCullough
- False Creek – Laurence Chin
- Nelson – Jason Rusu
- Kamloops – Sue Robinson, Maynard Robinson, Les Tabata, Colleen Tabata
- Nanaimo – Igor Nikitovic, Pete Stubbing
- Pemberton – Karen Tomlinson
- Penticton – Penny Seeley
- Pitt Meadows – Isabelle Hamm
- Revelstoke – Bill Pollock
- TRIPS – Darryl Spencer
- Squamish – Mel Starkie
- VIWPS – Edmond Duggan

Directors in Attendance:

Rhys del Valle – President/Flag Officer

Stuart Chase – Athlete Representative

Rob Fletcher – Whitewater Representative

Mary Jane Abbott – Executive Director (ex officio)

Scott Decker – Marathon Representative

Cindy Mott – Secretary

Emily Raymond – Member at Large

Invited Guest:

Sarah Fitzpatrick (Miller Thomson LLP)

Clubs NOT represented:

Chilliwack Centre of Excellence

Fort Canoe and Kayak Club

Northwest Brigade Paddling Club

Prince George Canoe and Kayak Club

Ridge Canoe and Kayak Club

Two Rivers Canoe Club

Victoria Youth Paddling Club

1. The meeting was called to order by Chair Rhys del Valle at 7:05pm
2. Notice of Extraordinary Meeting was circulated March 8th, 2018.
3. Identification of Attendees as noted above

4. Report of the Scrutineer

Number of clubs in attendance = 15

75% required for passing of the motion = 11

5. The Chair expressed appreciation to the Bylaw Committee members for their efforts and introduced Sarah Fitzpatrick from Miller Thomson LLP. Sarah identified for the members each of the proposed changes.

6. Motion of the Special Resolution

Moved by Edmond Duggan - VIWPS/Mark Loutet - Burnaby Canoe and Kayak Club CARRIED unanimously
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***WHEREAS** the Society was incorporated under the former Society Act; and*

***WHEREAS** it is required of the Society to transition to the new Societies Act (British Columbia) (the "Act") pursuant to section 240 of the Act; and*

***WHEREAS** the Society desires to alter the By-laws of the Society (the "By-laws") pursuant to section 17 of the Act.*

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

The directors of the Society are authorized and directed to file a transition application under section 240 of the Act to the Registrar of Companies appointed under section 400 of the Business Corporations Act for transition of the Society;

The current By-laws of the Society are repealed effective on the date that the Society transitions under the Act and the new By-laws that have been submitted to this meeting and are annexed to these minutes as Schedule A are approved and will be effective on the same date.

Any one of the officers and directors of the Society is authorized to take all such actions, execute, and deliver all such documentation, including filing the transition application, which are necessary or desirable for the implementation of this resolution.

Sarah answered questions presented by members. MJ to send her a copy of the recommended club filing changes that were presented at a previous workshop so that she could support clubs moving toward meeting their own requirements.

7. Other Business – none

8. Adjournment

Moved by Bill Pollock - Revelstoke/Rick Hammer - Alouette to adjourn at 7:50pm. CARRIED
