Extraordinary General Meeting Of The Members

Of Canoe Kayak BC

Thursday March 22, 2018

7pm via GoToMeeting

Clubs Registered:

Alouette – Rick Hammer

Burnaby – Mark Loutet, Nicola Calhoun

Chinook – Clifton Cann

Comox – Frank McCullough

False Creek – Laurence Chin

Nelson – Jason Rusu

Kamloops – Sue Robinson, Maynard Robinson, Les Tabata

Nanaimo – Igor Nikitovic

Pemberton – Karen Tomlinson

Penticton – Penny Seeley

Pitt Meadows – Isabelle Hamm

Revelstoke – Bill Pollock

Ridge – Darren Koehler

TRIPS – Darryl Spencer

Squamish – Mel Starkie

VIWPS – Edmond Duggan

Rhys del Valle – President/Flag Officer

Stuart Chase – Athlete Representative

Rob Fletcher – Whitewater Representative

Scott Decker – Marathon Representative

Mary Jane Abbott – Executive Director (ex officio)

Invited Guest – Sarah Fitzpatrick (Miller Thomson)

1. Call to order
2. Notice of Extraordinary Meeting was circulated March 8th, 2018.
3. Identification of Participants
4. Report of the Scrutineer

Number of clubs in attendance =

75% =

1. Introduction of Sarah Fitzpatrick - Miller Thomson
2. Motion of the Special Resolution

***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*The current By-laws of the Society are repealed effective on the date that the Society transitions under the Act and the new By-laws that have been submitted to this meeting and are annexed to these minutes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.*

1. Other Business
2. Adjournment