



Date: September 3, 2019

To: CKBC Member Clubs

From: Kolin Kriitmaa, Executive Director, Rob Fletcher, President

CC: CKBC Board of Directors

Re: Extraordinary Meeting

Attention All Member Clubs:

Please see this memo and attached documentation regarding a CKBC Extraordinary Meeting of the Society.

When: Wednesday September 18, 2019. You will be required to register for this meeting at the link below.

Where: Online Video Conference

You are invited to a Zoom meeting.

When: Sep 18, 2019 08:00 PM Vancouver

Advanced registration for this meeting is required:

<https://zoom.us/meeting/register/8c2fb3ee0b7ab137dc2040ba88984b7b>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda: Special Resolution 1.0 - Appointment of the Auditor for the 2018-2019 financial year. Please see additional information attached with this notification.

If you have any further questions please do not hesitate to contact CKBC at meetings@canoekayakbc.ca

Regards,

Board of Directors/Staff CKBC



Special Resolution One

Special Resolution 2019-1	Notice of Motion
Bylaw	Ten
Submitted by	Board of Directors
Result of Motion	Carried / Defeated / Tabled

Motion:

Be it resolved that Eva Lee be appointed as the Auditor for the 2018-2019 Fiscal Year.

Rationale for the Special Resolution

By pushing the AGM back from May to October to allow CKBC to conduct a full organizational review with the many changes to our organization and its operations it has come to our attention that we do not have an Auditor/Reviewer on record to analyze our financials for the fiscal year ending March 31, 2019. As such CKBC will be holding an extraordinary meeting to appoint an auditor/reviewer so as to allow our membership to have audited/reviewed financial statements at our October 2019 AGM.