These are the resolutions that are changes to our bylaws that will be presented to the membership at the April 27, 2024, special general meeting to be held at the Mayne Island Community Centre at 1 pm. Registration will start at 12:30 pm, and the meeting will commence once registration is complete.

In order for these items to pass and change or add to the bylaws, each one would need to be passed by a 2/3 or greater majority of the votes cast at this meeting (proxies included and not limited according to the current bylaws).

The bylaws are available for you to view at:
https://drive.google.com/drive/folders/1JeURQP3qM70lDOoeEPchYItPxJUfYKAV

The bylaws are the third item from the bottom.

Proposal #1

7. A person ceases to be a member of the society

7. Currently states:

    (a) by delivering his or her resignation in writing to the secretary of the society or by mailing or delivering it to the address of the society,

    We propose:

    (a) by delivering his or her resignation in writing to the secretary of the society, by either letter or email delivered to the address of the society.

Proposal #2

Part 11 Notices to members

59 and 60 Currently state:
59   A notice may be given to a member, either personally or by mail to the member at the member's registered address.

60   A notice sent by mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle.

We propose:

59   A notice to members, such as a notice of a General Meeting, may be given to a member by email to the member at the member's registered email address, and by posting the notice to the MICCS website.

60   A notice sent by email is deemed to have been given on the day on which the notice is posted, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed.

Proposal #3

61 Currently states:

61 Notice of a general meeting must be given to

(a) every member shown on the register of members on the day notice is given, and

(b) the auditor, if Part 10 applies.
No other person is entitled to receive a notice of a general meeting.

We propose to add:

(c) Notice of a general meeting must be delivered at least 30 days prior to the meeting to take effect after the annual general meeting of May 26, 2024.

Proposal #4

4. Currently states:

4.   An eligible person may join the society by paying an annual fee.

We Propose:

4.   An eligible person may join the society by paying the annual fee as determined by the directors and approved at an annual general meeting. Annual memberships are for the period from January 1st to December 31st of each year.

(1) Voting membership: A voting Community Centre membership is only open to individuals who are residents and/or property owners (including those in strata corporations and co-ops) on Mayne Island and aged 18 years or older. Only voting members may be Directors of the Society. A voting member may participate in any of the activities and programs of the Community Centre, may vote in Society meetings, and may hold proxy votes as allowed by these bylaws.
(2) A non-voting membership is open to any person aged 18 years or older. A non-voting member may participate in any of the activities and programs of the Community Centre, but is not allowed to vote in Society meetings, be a director or hold proxies.

6. Currently states:

6. The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues must be determined at the annual general meeting of the society.
Eliminate 6 if 4 passed as proposed otherwise 4 is retained as currently stated.

Proposal #5

22. Currently states

22. (1) A voting member in good standing present at a meeting of members is entitled to one vote.

   (2) Voting is by show of hands or simple ballot. Voting by proxy is permitted.

We propose to add:

   (3) A voting member present at a general meeting may hold and vote a maximum of 25 proxies.