

2020 Annual General Meeting



September 23, 2020
7:00 – 8:00 pm
Zoom Virtual Meeting

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM 2019 ANNUAL GENERAL MEETING
5. TREASURER'S REPORT
6. SPECIAL BUSINESS: RESOLUTIONS TO AMEND CKISS BYLAWS

Resolution #1	<p><i>Purpose: to allow membership termination without payable membership dues.</i></p> <p>“Be it resolved that CKISS bylaws be amended by changing Bylaw 2.6 from:</p> <p>A person’s membership in the Society is terminated if the person is not in good standing for 6 consecutive months.</p> <p>To</p> <p>A person’s membership in the Society is terminated</p> <p>(a) if the person is not in good standing for 6 consecutive months, and/or</p> <p>(b) if the person ceases to reside within the Regional District of the Central Kootenay or Areas A & B of the Regional District of the Kootenay Boundary, or</p> <p>(c) if a member fails to confirm within a specified period 30 days their desire to remain a member of the Society upon request.”</p>
Resolution #2	<p><i>Purpose: to allow director removal.</i></p> <p>“Be it resolved that CKISS bylaws be amended to add a Bylaw 4.6 that says:</p> <p>A director can be removed from office by a motion passed by the Board of Directors with the support of at least 2/3 of the sitting directors.”</p>
Resolution #3	<p><i>Purpose: to change AGM quorum requirement to match Society Act minimum requirement.</i></p> <p>“Be it resolved that CKISS Bylaws be amended by changing Bylaw 3.7 from:</p> <p>The quorum for the transaction of business at a general meeting is 3 voting members or 10% of the voting members, whichever is greater.</p> <p>to</p> <p>The quorum for the transaction of business at a general meeting is 3 voting members.”</p>

7. ELECTION OF DIRECTORS
8. QUESTIONS FROM THE FLOOR
9. VOLUNTEER AWARDS
10. CLOSING REMARKS AND THANK-YOU
11. ADJOURNMENT OF ANNUAL GENERAL MEETING