



Annual General Meeting

Date: Saturday March 12, 2022

Time: 1:00 pm to 2:30 pm

Location: Via Zoom -RSVP Required – please email clubadmin@portmoodycurling.ca.

Agenda:

1. Quorum and Notice of Meeting Review.
2. Adoption of the minutes of March 13, 2021 AGM.
3. Financial Report.
4. President's Report.
5. Club Administrator's Report.

6. By-law Update Resolution - **see below**
7. Elections of Directors
8. **Other Business** (see below)

Items of **Other Business** are requested to be sent to the secretary@portmoodycurling.ca 14 days prior to the AGM to be placed on the Agenda.

This notice was emailed to all members on February 14, 2022 and posted on the Club Website as per Part 3 – Meetings of Members, Section 3.1 Meeting Notice.

PROPOSED RESOLUTION:

Port Moody Curling Club

Society Number S-0060599

Special Resolution to be passed at the Annual General meeting to be held on March 12, 2022

WHEREAS:

- The Port Moody Curling Club's (PMCC) constitution and bylaws are important documents guiding the standards and operations of the PMCC
- The PMCC Constitution and Bylaws have not been reviewed or updated since the 2018 AGM.
- Further, in recognition of the need to maintain these documents in an effective and up to date condition, a review was conducted resulting in changes as highlighted and circulated to the general membership February 14, 2022.
- To come into effect the changes to the PMCC Constitution and Bylaws require that they be adopted by the general PMCC membership at the 2022 AGM.

THEREFORE, BE IT RESOLVED, THAT:

- The draft bylaws document attached to this resolution and duly circulated to the general membership 21 days in advance of the March 12, 2022 AGM be adopted as circulated.

PROPOSED BYLAW BCHANGES:

PART 2 – MEMBERSHIP

Admission

2.1 **Remove:** A person may apply to the Board for membership in the Society, and the person becomes a member on the Board's acceptance of the application.

Replace With: A person becomes a member in the Society when the person's membership fees are paid through Curling I/O.

Rights and Obligations

2.3 **Remove** 2.3: Each member must submit a completed Society's membership application to the Society.

Replace With: Prior to participating in the Society each member must pay his or her annual membership fees, league fees and any other fees (the "Society Fees"), as determined by the Board, and by any dates set by the Board.

PART 3 – MEETINGS OF MEMBERS

Voting

3.5 **Add:** or by electronic poll.

Re-number PART 6 - BOARD POSITIONS TO PART 5:

Election or appointment to Board Positions

Old 6.1 now 5.1 **Change** wording to:

Within a week of the Annual General Meeting, newly elected Directors and Directors whose terms are continuing will hold "a Special" meeting to appoint/elect the President, Vice-President, Secretary and Treasurer for the term beginning April 1.

Old 5.2 moved to 6.2, **Add new** 5.2 wording:

The Past President will continue to serve as a non-voting resource for one (1) year regardless if their term is complete.

Old 5.3 moved to 6.3, Add new 5.3 wording:

Board members can only be re-elected to a Director's position for a maximum of three (3) consecutive terms.

PART 6 – DIRECTORS’ MEETINGS (Formerly in PART 5)

Renumber old Section 5.1 to 6.1. - Calling Directors’ meeting

Renumber old Section 5.2 to 6.2 - Notice of Directors’ meeting

Renumber old Section 5.3 to 6.3 – Quorum of Directors

PART 7 – REMUNERATION OF DIRECTORS AND SIGNING AUTHORITY

Remuneration of Directors

Add new Section 7.3:

7.3 All Board members will receive full remuneration of their Society Membership.