



# Port Moody Curling Club

## Annual General Meeting Notice

For members of the Port Moody Curling Club, this is your notice of our 2023-24 Annual General Meeting:

**Date: Saturday March 9th, 2024**

**Time: 12pm**

**Location: Curling Club Lounge at the Port Moody Recreation Centre, 300 loco Rd, Port Moody, BC**

### Agenda

- 1. Call To Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes**
- 4. President's Report**
- 5. Treasurer's Report**
- 6. Club Manager's Report**
- 7. League Reports**
- 8. Special Resolution**
- 9. Election of Directors**
- 10. Other Business\***
- 11. Adjournment**

\*Items for Other Business are requested to be emailed to [secretary@portmoodycurling.ca](mailto:secretary@portmoodycurling.ca) no later than 14 days prior to the AGM to be included on the Agenda. Supporting materials and reports will be sent to members on March 4th, 2024.

This meeting includes a special resolution. In accordance with the BC Societies Act, the full text of this special resolution is included as part of this AGM meeting notice. A special resolution requires approval by at least a 2/3rds majority of the voters present at the meeting in order to pass.

Special Resolution to be passed at the Annual General meeting to be held on March 9th, 2024:

**Resolution – Amendment of Port Moody Curling Club Bylaws to remove sections permitting remuneration of Directors.**

WHEREAS:

The Port Moody Curling Club Board wishes to apply for a BC Community Gaming Grant for the 2024/25 curling season, and has previously been denied this grant, in part, on the basis that the current Port Moody Curling Club bylaws, filed with the BC Registrar of Companies on March 13, 2022, permits the remuneration of directors by way of payment of their membership fees:

Part 7 – REMUNERATION OF DIRECTORS AND SIGNING AUTHORITY, which states:

**Remuneration of Directors**

7.1 The Society may:

- (a) pay a Director remuneration for being a Director.
- (b) subject to the Act, pay remuneration to a Director for services provided by the director to the Society in another capacity.

7.2 Any payment totaling over the current cost [of] a single membership fee to a single director in a finance year must be approved by a special resolution at a members meeting.

7.3 All Board directors will receive full remuneration [sic] of their Society Membership.

Repealing the pertinent sections of the bylaws will eliminate this barrier to the Club to being an organization eligible to receive a BC Community Gaming Grant.

THEREFORE, BE IT RESOLVED THAT:

The Port Moody Curling Club Bylaws be amended to:

- remove sections 7.1 to 7.3 referring to remuneration of Directors;
- renumber 7.4 (a-d) as 7.1 (a-d); and
- Part 7 be re-titled as “Part 7 – SIGNING AUTHORITY.”

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This notice was emailed to all members on February 15, 2023 and posted on the Club Website and notice board as per our bylaws (Part 3 – Meetings of Members, Section 3.1 Meeting Notice).