



2018 SPECIAL GENERAL MEETING

April 14, 2018 – 12:45 pm
Board Room, Richmond Ice Centre

1. Welcome – Call to Order

RaeAnne Rose called the meeting to order at 12:48 pm.

2. Confirmation of Quorum

A quorum was declared with 10 voting members registered.

3. Introductions

RaeAnne Rose asked those present to introduce themselves to the group and identify their club affiliation.

4. Adoption of Agenda

MOTION: (Ann Stirrat/Sonja Dickinson) To adopt the Agenda of the April 13, 2018 Special General Meeting. Carried

5. Special Resolution – Revisions to Synchro BC's Constitution and Bylaws

MOTION: (Leona Hamm/Wendy Pattyn) To adopt the resolution, attached, as presented. Carried

6. Adjournment

MOTION: (Rhonda Vanderfluit/Sonja Dickinson) To adjourn the meeting. Carried

The meeting was adjourned at 1:12 pm.

RESOLUTIONS TO BE CONSIDERED

BY THE MEMBERS OF

**BRITISH COLUMBIA AMATEUR SYNCHRONIZED
SWIMMING ASSOCIATION**

“BACKGROUND

A. Pursuant to the *Societies Act* (BC) (the “**New Act**”), which replaced the former *Society Act* (BC) effective November 28, 2016, the British Columbia Amateur Synchronized Swimming Association (the “**Society**”) is required to electronically file a Transition Application (the “**Transition Application**”) with the BC Registrar of Companies (the “**Registrar**”) which consists, in part, of the Society’s consolidated Constitution and Bylaws as of that date.

B. Any alteration to the Society’s Bylaws contained in the Transition Application, in addition to those alterations expressly prescribed by the New Act must - prior to its filing - have been authorized by special resolution of the Society’s members.

C. The members of the Society wish to amend the existing Bylaws of the Society so that they comply with the New Act and contain other provisions that are necessary, advisable or desirable in conjunction with the new legislation.

THEREFORE, BE IT RESOLVED as a special resolution that:

1. Effective as of the time at which the Society files its Transition Application:
 - (a) the Constitution of the Society, as filed with the Registrar prior to the the New Act coming into force, be amended by deleting all of the provisions therein other than the name and purposes of the Society; and
 - (b) the Bylaws of the Society, as filed with the Registrar prior to the New Act coming into force, be altered by deleting all the provisions thereof, and that all the provisions in the Bylaws attached to the Notice of Meeting issued for this meeting be adopted as the Bylaws of the Society.
2. Any director or officer of the Society is authorized and directed for and on behalf and in the name of the Society to execute, deliver and file, as the case may be, the Transition Application and any other agreements, instruments and documents and to do such other acts or things as such director or officer, in his or her discretion, considers necessary, desirable or advisable for the purpose of giving effect to these resolutions.”

SPECIAL GENERAL MEETING ATTENDANCE

Voting Members

1. RaeAnne Rose
2. Sonja Dickinson
3. Susan Kemper
4. Ann Stirrat
5. Jordan Wuest
6. Bob Nixon
7. Debbie Sonnichsen
8. Wendy Pattyn
9. Leona Hamm
10. Rhonda Vanderfluit

Synchro BC President
Synchro BC Director at Large
BC Aquasonics
Pacific Wave Synchro
Vancouver Masters Synchro
Burnaby Caprice
Nelson Reflections
Nelson Relections
Comox Valley Orcas
Pacific Wave Synchro / Vancouver Masters Synchro

Non-Voting Members

11. Jennifer Keith
12. Amanda Nichol

Interim Executive Director
Office Administrator