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## Special Resolution #1

Subject: Amend current language to Sec. 5.6 Term of Office

Issue: Alter the terms of office for Officers, such that no more than a simple majority of Officers will have terms expiring in the same year.

WHERE AS, the directors have increased the number of executive positions we need to ensure those terms of office do not expire simultaneously in any given year. and,

WHERE AS, any given year the election of officers, directors or trustees occur during the annual AGM of the Society and,

WHERE AS The interim chairman (President ) term expires in 2027, and

WHERE AS, the Vice Chair positions expire in 2027, and

WHERE AS, two of the current director position's term expire in 2026 and the third in 2027, and

WHERE AS the Secretary Treasurer's current term will expire in 2026

THEREFORE BE IT RESOLVED the terms of office for each position be amended to reflect staggered terms to ensure we are in compliance with Sec. 5.7, and,

BE IT FURTHER RESOLVED the current language be amended to reflect the changes in the term of office for each position of the Society executive positions.

BE IT FURTHER RESOLVED the Secretary Treasurer term of office will be amended to a two (2 )year term commencing 2027, and

THEREFORE BE IT FINALLY RESOLVED, all other positions, including officers, directors or any appointed "AT LARGE" positions, the respective terms of office will remain the same unless otherwise amended.

Meeting Date: Passed:

Submitted by S/T; Mike Joy

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## Ordinary Resolution #1

Subject: Amend language contained in Sec 1.1 DEFINITIONS

~~(h) “Officers” means the Chair, Vice Chair (Welfare), Vice Chair (Operations) and Secretary/Treasurer of the Society for the time being when acting as authorized by these Bylaws, and “Officer” means one of them;~~

Issue: Proposed changes to Society positions within the Board requires amended current definitions.

WHERE AS, the following items contained in Sec 1.1 (b) “Officers” reflected the initial positions as required by the Societies Act, and

WHERE AS, The titles of President and Vice President is one more reflective of our operation and,

WHERE AS, the additional proposed amendments to Sec 1.1 to include the definition of “Society Officers” means to include” Table Officers, for the time being when acting as authorized by these Bylaws, and “Table Officer” or “Officer” means one of them;

Therefore be it resolved that the following amendment reflect the duties and responsibilities

(b) “Officers” mean the President, Vice President (Welfare) Vice President (Operations) and Secretary/Treasurer of the Society for the time being when acting as authorized by these Bylaws, and “Officer” means one of them;

Executive Board (NEW)

“Executive Board” means the President, Vice Presidents, Secretary/Treasurer and Directors, Executive of the Society for the time being when acting as authorized by these Bylaws, and “Executive” means one of them;

Meeting Date: Passed:

Submitted by S/T; Mike Joy