



## SPECIAL RESOLUTION

### Steveston Athletic Association

#### Preamble

BC Societies are required to make changes to their Bylaws in order to comply with the New Societies Act.

#### SPECIAL RESOLUTION

Resolved as a SPECIAL RESOLUTION that the existing Bylaws of the Steveston Athletic Association Society be deleted in their entirety and replaced with new Bylaws.

#### CONSTITUTION

- 1 The name of the Society is STEVESTON ATHLETIC ASSOCIATION.
- 2 The purposes of the Society are:
  - (a) To function as a community based sporting club in the sport of Triathlon, duathlons and the individual sports of running, cycling and swimming;
  - (b) To promote, encourage, and develop the widest participation in these sports.
- 3 This Society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this Society may distribute its money and other property to its members.

As the Steveston Athletic Association Society as chosen to be a member-funded society, the above statement will be automatically included as part of the Constitution.

[http://www.bclaws.ca/civix/document/id/complete/statreg/216\\_2015/search/search?84](http://www.bclaws.ca/civix/document/id/complete/statreg/216_2015/search/search?84)

#### BYLAWS

The new Bylaws are the Model Bylaws (Societies Regulation 2015, Schedule 1) with the following three changes:

An age restriction is included for membership application, as noted below:

##### **Application for membership**

- 2.1 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. **Members are restricted to those 19 years of age and older.**



Voting by proxy will continue to be allowed, as noted below:

**Proxy voting ~~is not permitted~~**

**3.15** Voting by proxy is ~~not~~ permitted.

The upper limit of the number of Directors was lowered from 11 to 7, as noted below:

**Number of Directors on Board**

**4.1** The Society must have no fewer than 3 and no more than ~~11~~ 7 directors.