

ANNUAL GENERAL MEETING

CANADIAN CELIAC ASSOCIATION EDMONTON CHAPTER Thursday 29 November, 2018

1. Call to order 7:00 PM
2. Establishment of a quorum (5 Mins)
3. Approval of the Agenda (5 Mins)
4. Approval of Minutes from the 2017 AGM (October 28, 2017) (5 Mins)
5. President's Report – Brian Readman (10 mins)
6. Review of Notice to Reader financial statements - Adriana Strikwerda (10 Mins)
7. Election of Auditor - Adriana Strikwerda (5 mins)
8. Special Resolution (change to Bylaw section 6.3.1) - Brian Readman - see notice of special resolution (10 Mins)
9. Joyce Friesen Award – presented by Brian Readman / Deborah Rayment (10 Mins)
10. Nominations / Elections (15 mins) Don Briggs / Brian Readman
11. Adjournment 8:15 PM

Refreshments and social and site tour to follow.

Notice of Special Resolution at the Annual General Meeting

Proposed change to Bylaws of the Canadian Celiac Association Edmonton Chapter

The current section 6.3.1 of the bylaws state that to obtain a quorum at any general meeting twenty (20) Members are required to attend.

Whereas it has been difficult to achieve a 20 Member quorum for the last number (at least 4) annual general meetings, in spite of trying various forms of presentations, speakers and food to draw out the membership.

Whereas the collective corporate memory recalls this number being set at a time when the Chapter had 750 members and twenty members reflects 2.6 percent of the membership.

Whereas 2.6 percent of our our current membership numbers of about 350 equals 9.1

Whereas the Bylaws of our Provincial counterpart (Calgary Chapter), with a similar membership number, requires 10 Members at any general meeting to achieve a quorum.

The following motion is made.

Motion: That the current section 6.3.1 of the bylaws requiring twenty (20) Members to form a quorum at a general meeting be removed and replaced with proposed section 6.3.1 requiring ten (10) Members to form a quorum at a general meeting.

Current

6.3.1 The quorum for all general meetings shall be attained when twenty (20) Members of the Society are in attendance

Proposed

6.3.1 The quorum for all general meetings shall be attained when ten (10) Members of the Society are in attendance

A change to the bylaws requires a 75 percent majority of those Members in attendance.