

<p>BC-AIRS AGM 2003</p> <p>Special Resolutions for Updating BC-AIRS' Bylaws</p> <p>Carried Amendments</p>
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Clarification of terms:

Board of Directors = members of BC-AIRS

Executive Committee = president, vice-president, treasurer & secretary

Notes:

Bold and underline = addition of new language

Strikethrough = removal of old language

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SPECIAL RESOLUTION #1

ARTICLE I - SECTION II - CRITERIA FOR FULL MEMBERSHIP

Current:

To be eligible for full membership an agency must employ a staff person dedicated to:

- (i) maintaining and utilizing a data base of community information;
 - (ii) acting as intermediary for clients as and when the situation warrants;
 - (iii) researching new programs and agencies to determine eligibility for inclusion into the data base;
 - (iv) documenting and collecting statistics on information and referral calls received and information provided to callers.
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Submitted by: Bylaw Amendment Task Group

Proposed Amendment:

To be eligible for full membership an agency or individual will: ~~must employ a staff person dedicated to:~~

- (i) ~~maintaining~~ and/or utilize a data base of community information;
- (ii) ~~acting~~ as intermediary for clients as and when the situation warrants;
- (iii) document or access ~~researching~~ new programs and agencies; ~~to determine eligibility for inclusion into the data base;~~
- (iv) ~~documenting and collecting~~ statistics on information and referral calls received and information provided to callers.

CARRIED AMENDED DEFEATED OTHER

SPECIAL RESOLUTION #2

ARTICLE I - SECTION III - CLASSES OF MEMBERSHIP

Current:

- (1) **FULL**
Full members shall be those agencies who pay the annual dues and meet all the criteria for membership. Each member agency shall be eligible for one (1) vote, and eligible to have one (1) representative elected to the Board of Directors of the Society.
 - (2) **ASSOCIATE**
Associate members shall be those agencies who pay the annual dues and meet some but not all of the criteria for full membership. These members agencies shall not be eligible to vote nor to serve on the Board of Directors of the Society.
 - (3) **SUPPORTING**
Supporting members shall be those agencies or individuals who pay the annual dues, do not meet any of the criteria for full membership but who subscribe to the purposes of the Society as stated in the Constitution. These member agencies or individuals shall not be eligible to vote nor to serve on the Board of Directors of the Society.
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Submitted by: Bylaw Amendment Task Group

Proposed Amendment:

- (1) **FULL**
Full members shall be those agencies **or individuals** who pay the annual dues, meet all the criteria for membership, and **who subscribe to the purposes of the Society as stated in the Constitution.** Each member agency **or individual** shall be eligible for one (1) vote, and eligible to have one (1) representative elected to the Board of Directors of the Society.
- (2) **ASSOCIATE**
Associate members shall be those agencies **or individuals** who pay the annual dues, meet some but not all of the criteria for full membership, **and who subscribe to the purposes of the Society as stated in the Constitution.** These members agencies **or individuals shall be eligible for one (1) vote, and eligible to have one (1) representative elected to** ~~not be eligible to vote nor to serve on~~ the Board of Directors of the Society.

(3) **SUPPORTING (PATRON)**

Supporting members shall be those agencies or individuals who pay the annual dues, ~~do not meet any of the criteria for full membership but~~ **and** who subscribe to the purposes of the Society as stated in the Constitution.

These member agencies or individuals shall not be eligible to vote ~~nor~~ **but are eligible to have one (1) representative elected to serve on the Board of Directors of the Society.**

X CARRIED AMENDED DEFEATED OTHER

SPECIAL RESOLUTION #3

ARTICLE I - SECTION V - LOSS OF MEMBERSHIP

Current:

- (i) Failure to pay annual dues shall invalidate a membership.
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Submitted by: Bylaw Amendment Task Group

Proposed Amendment:

- (i) Failure to pay annual dues three months prior to the annual general meeting shall invalidate a membership.

CARRIED AMENDED DEFEATED OTHER

Carried As Amended:

- (i) Failure to renew annual dues three months prior to the annual general meeting shall invalidate a membership.

Motion to Defer to Bylaw Amendment Task Group:

Request for a special resolution to be brought forward as an addition to the by-laws that a new member can vote at the AGM when the agency's or individual's membership has been in good standing for three months.

SPECIAL RESOLUTION #4

ARTICLE III - SECTION I - GENERAL

Current:

The affairs of the Society shall be managed by the Directors who shall function within the provisions of these By-Laws and of the Society Act of British Columbia. The number of Directors shall consist of not less than seven (7) and not more twenty (20) members who shall be elected at the Annual Meeting. Each member agency may have no more than one (1) member on the Board.

Submitted by: Bylaw Amendment Task Group

Proposed Amendment:

The affairs of the Society shall be managed by the Directors who shall function within the provisions of these By-Laws and of the Society Act of British Columbia. The number of Directors shall consist of **all members of the Society**. ~~not less than seven (7) and not more twenty (20) members who shall be elected at the Annual Meeting.~~ Each member agency may have no more than one (1) member on the Board.

CARRIED AMENDED DEFEATED OTHER

SPECIAL RESOLUTION #5

ARTICLE III - SECTION VII - DUTIES - SECRETARY

Current:

- (iii) SECRETARY: The Secretary shall:
 - (a) record the proceedings of all meetings of the Society, of the Board of Directors, and of the Executive Committee;
 - (b) be responsible for the general correspondence of the Society;
 - (c) cause notice of all meetings to be given to the members;
 - (d) be responsible for the custody of all records and documents of the Society except those required to be kept by the Treasurer;
 - (e) maintain the register of members;
 - (f) prepare and keep all documents necessary for any filings required under the Society Act of British Columbia. In absence of the Secretary from a meeting, the Directors shall appoint another person to act as Secretary at the meeting.
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Submitted by: Bylaw Amendment Task Group

Proposed Amendment:

- (iii) SECRETARY: The Secretary shall:
 - (a) record the proceedings of all meetings of the Society, of the Board of Directors, and of the Executive Committee;
 - (b) be responsible for the general correspondence of the Society;
 - (c) cause notice of all meetings to be given to the members;
 - (d) be responsible for the custody of all records and documents of the Society except those required to be kept by the Treasurer;
 - (e) ~~maintain the register of members;~~
 - (f) ~~prepare and keep all documents necessary for any filings required under the Society Act of British Columbia.~~ In absence of the Secretary from a meeting, **a member of the Executive Committee** Directors shall appoint another member to act as Secretary at the meeting.

CARRIED AMENDED DEFEATED OTHER

Carried As Amended:

- (e) ~~prepare and keep all documents necessary for any filings required under the Society Act of British Columbia.~~ In absence of the Secretary from a meeting, ~~a member of the Executive Committee~~ **Directors** shall appoint another member **of the Society** to act as Secretary at the meeting.

SPECIAL RESOLUTION #6

ARTICLE III - SECTION VII - DUTIES - TREASURER

Current:

- (iv) TREASURER: The Treasurer shall:
 - (a) be responsible for all financial records, including books of accounts, as are necessary to comply with the Society Act;
 - (b) render financial statements to the Directors, members, and others when required.
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Submitted by: Bylaw Amendment Task Group

Proposed Amendment:

- (iv) TREASURER/MEMBERSHIP COORDINATOR: The Treasurer shall:
 - (a) be responsible for all financial records, including books of accounts, as are necessary to comply with the Society Act;
 - (b) render financial statements to the Directors, members, and others when required;
 - (c) maintain the register of members including subscribing members to the BC-AIRS listserv;
 - (d) prepare and keep all documents necessary for any filings required under the Society Act of British Columbia.

CARRIED AMENDED DEFEATED OTHER

Carried As Amended:

- (iv) TREASURER/MEMBERSHIP COORDINATOR: The Treasurer/Membership Coordinator shall:
 - (a) be responsible for all financial records, including books of accounts, as are necessary to comply with the Society Act;
 - (b) render financial statements to the Directors, members, and others when required;
 - (c) maintain the register of members including subscribing members to the BC-AIRS listserv;

- (d) prepare and keep all documents necessary for any filings required under the Society Act of British Columbia;
- (e) in the absence of the Treasurer/Membership Coordinator, a member of the Executive Committee will report on behalf of the Treasurer/Membership Coordinator at the meetings.

SPECIAL RESOLUTION #7

ARTICLE III - SECTION VII - DUTIES - WEBMASTER

Current:

No current position exists.

Submitted by: Bylaw Amendment Task Group

Proposed Addition:

- (iv) **WEBMASTER:** The webmaster shall:
- (a) oversee the ongoing organization and maintenance of BC-AIRS' website;
 - (b) work with the Treasurer/Membership Coordinator to update membership profiles;
 - (c) archive relevant documents on BC-AIRS' shared website;
 - (d) manage links and cross promotions with other sites and ensure links are up-to-date; and
 - (e) ensure that all BC-AIRS' e-mail is forwarded appropriately and responded to in a timely fashion.

CARRIED AMENDED DEFEATED OTHER

Carried As Amended:

- (iv) **WEB MANAGER:** The Web Manager shall:
- (a) shall be appointed by and report to the Executive Committee;
 - (b) oversee the ongoing organization and maintenance of BC-AIRS' website;
 - (c) work with the Treasurer/Membership Coordinator to update membership profiles;
 - (d) archive relevant documents on BC-AIRS' shared website;
 - (e) manage links and cross promotions with other sites and ensure links are up-to-date; and
 - (f) ensure that all BC-AIRS' e-mail is forwarded appropriately and responded to in a timely fashion.

SPECIAL RESOLUTION #8

ARTICLE IV - SECTION II - ANNUAL DUES

Current:

All members shall pay dues as determined yearly by the Board of Directors with the approval of the membership. No dues shall be refunded.

Submitted by: Bylaw Amendment Task Group

Proposed Amendment:

All members shall pay dues as determined yearly by the Board of Directors with the approval of the membership. **All dues shall be paid at least three months prior to the annual general meeting.** No dues shall be refunded.

CARRIED AMENDED DEFEATED OTHER

Carried As Amended:

All members shall pay dues as determined **and approved** yearly by the Board of Directors ~~with the approval of the membership.~~ **All dues shall be paid at least three months prior to the annual general meeting.** No dues shall be refunded.