



STEVESTON COMMUNITY SOCIETY

4111 Moncton Street, Richmond, BC V7E 3A8

Tel: 604-238-8080 Fax: 604-718-8096

Salmon Festival Tel: 604-238-8094

stevestoncommunitysociety.com

stevestonsalmonfest.ca

January 23, 2012

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Steveston Community Society will be held on Thursday, February 16, 2012 at 7:00pm in the Seiner Room, Steveston Community Centre, 4111 Moncton Street, Richmond.

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that the following Special Resolution to amend the bylaws of the Steveston Community Society will be presented to the Annual General Meeting, for the purposes of identifying the Executive positions in a more traditional format, and to include a term limit to the term of office.

MOTION to adopt a Special Resolution to amend Bylaw 25 (1) to read as follows:

25 (1) The president, vice president, secretary, treasurer, Past President, ~~vice president finance, vice president marketing, vice president operations, vice president programs, vice president Salmon Festival, vice president special events~~ and one or more persons shall be the directors of the society. ~~There may also be a Past President and/or a President Elect.~~

and to amend bylaw 26 (1) to read as follows:

26 (1) The term of office shall be 2 two years; Executive positions are limited to one term only, however, the directors may, at their discretion, extend an Executive term of office by one year due to exceptional circumstances, but in no instance should this term extension exceed one additional year. One half of the executive must retire from office at each annual general meeting ~~for re-election, or a successor elected.~~

underline = additions; ~~strikethrough~~ = deletions

Copies of the above Notices are available on-line or at the front counter of the Steveston Community Centre.



Home of the **STEVESTON SALMON FESTIVAL** Since 1945

