

25 June 2021

## **TO ALL FANNY BAY COMMUNITY ASSOCIATION (FBCA) MEMBERS**

***NOTICE IS HEREBY GIVEN of FBCA board resolutions duly passed on June 24, 2021, to be presented to the membership for approval at the 2021 annual general meeting to be held September 9, 2021 at 5:00 pm at the Fanny Bay Community Hall.***

**Background:** The FBCA bylaws were written in 1995 and amended several times. However, while there were changes to the Societies Act in 2016, a thorough review of our bylaws has never been completed by our volunteer Boards. In February 2021, the current Board agreed that a committee would review the bylaws to update them in line with the Societies Act. This update includes incorporating motions from 2005 appended to the bylaws, incorporating provisions from the current Constitution, and modernizing and simplifying the language to make them easier to read and understand. As part of their work, the committee also reviewed the constitution, mission statement, and general description, being sure to keep overall intents intact.

After over 250 hours of review, the committee presented the recommended revised documents at the Board meeting on May 27. The constitution, mission statement, and general description were approved as presented at that meeting. The bylaws were approved with minor amendments and the request for added clarity to one section; the final amendment was approved on June 6, 2021.

### **GENERAL DESCRIPTION**

- Fanny Bay Community Association is a not-for-profit community association and registered charity
- It is governed by a volunteer Board of Directors
- Members pay an annual fee
- Membership is necessary to vote at the annual general meeting.

### **MISSION STATEMENT**

To promote a safe, respectful place for the community to gather.

Since the Constitution and Bylaws are the official governing documents of the FBCA, they must be approved via special resolution at the Annual General Meeting to be held September 9, 2021. Please note that copies of the revised documents will be available for review at the AGM and available on the FBCA website, as stated below.

### **SPECIAL RESOLUTION #1: AMENDMENT OF BYLAWS**

WHEREAS a copy of the amended FBCA Bylaws as approved by the Board of Directors is attached, and has been published on the FBCA website along with the notice of 2021 Annual General Meeting,

**BE IT RESOLVED AS A SPECIAL RESOLUTION that the membership of the Fanny Bay Community Association approve the amended bylaws as presented.**

### **SPECIAL RESOLUTION #2: AMENDMENT OF CONSTITUTION**

WHEREAS a copy of the amended FBCA Constitution as approved by the Board of Directors is attached, and has been published on the FBCA website along with the notice of 2021 Annual General Meeting,

**RESOLVED AS A SPECIAL RESOLUTION that the membership of the Fanny Bay Community Association approve the amended constitution as presented.**