

FANNYBAY

COMMUNITY ASSOCIATION



ANNUAL GENERAL MEETING **Thursday, 16 May 2024 5:30 pm** **in the Fanny Bay Community Hall**

We respectfully acknowledge that the land we gather on is on the traditional unceded territory of the K'omoks First Nation, the traditional keepers of this land.

Agenda

1. Call to Order
2. Welcome
3. Acceptance of Agenda
4. Establishment of Quorum
5. Acceptance of 2023 AGM Minutes
6. Introduction of current Board
7. Thanks to retiring Board
8. President's Report
9. Treasurer's Report
10. Consideration of Special Resolution
11. Floor Committee Report
12. Nominating Committee Report
13. Elections
14. Other Business and Announcements
15. Questions and Comments from the floor
16. Adjournment

NOTICE IS HEREBY GIVEN
of a FBCA board resolution
duly passed at a Board
meeting on March 21, 2024,
to be presented to the mem-
bership for approval at the
2024 annual general meeting
to be held May 16, 2024 at
5:30 pm at the Fanny Bay
Community Hall.

Details of the special reso-
lution can be found on the
reverse / following page.

NOTE: *Persons considering standing for election to the FBCA Board of Directors can download the Expression of Interest form from our website, along with other documents related to this important volunteer commitment. **Forms must be received in writing by 25 April 2024.***

TO ALL FANNY BAY COMMUNITY ASSOCIATION (FBCA) MEMBERS

NOTICE IS HEREBY GIVEN of a FBCA board resolution duly passed at a Board meeting on March 21, 2024, to be presented to the membership for approval at the 2024 annual general meeting to be held May 16, 2024 at 5:30 pm at the Fanny Bay Community Hall.

Rationale: Audits are not a requirement under the BC Societies Act, yet our current Bylaws require them. The Board feels it is time to rescind this costly requirement.

Since the Constitution and Bylaws are the official governing documents of the FBCA, amendments to them must be approved via special resolution at the Annual General Meeting. The Board is therefore requesting the membership vote on the following:

SPECIAL RESOLUTION: REMOVAL OF BYLAW PART 9 – AUDITOR, and ADDITION OF WORDING RELATED TO REVIEWS OF FINANCIAL RECORDS

WHEREAS the FBCA Board recommends that the resolution below be passed as a special resolution at the 2024 Annual General Meeting,

BE IT RESOLVED AS A SPECIAL RESOLUTION that Bylaw Part 9 – Auditor be removed in its entirety, and replaced with a new bylaw inserted under Part 8 – Finances and Signing Authority, to read:

At the discretion of a simple majority of Directors, the Board may be requested to engage an accountant to complete either a Compilation, Review, or Audit of the Association’s financial records. The results of such an engagement must be reported to the full Board and to the membership at the next AGM.

Per Bylaw 3.2.1, if the Board receives a written request signed by 10% of the members of the Association requesting the Board engage an accountant to complete either a Compilation, Review, or Audit of the Association’s financial records, the Board must comply by holding a general meeting to address the issue, and take all relevant steps set out by the members at that meeting.

Be it further resolved that references to audits in Bylaws 1.1 “annual general meeting”, 3.1.3, and 8.3b be removed, and that “or appointing auditors” be added at the end of the definition of “special resolution” in Bylaw 1.1.