

ANNUAL GENERAL MEETING

26 October 2024

SPECIAL RESOLUTION I –

CONSTITUTION AMENDMENT

**WHEREAS:**

A.       The Society wished to alter its Constitution in preparation for a potential application to the Canada Revenue Agency for registered charitable organization status.

B.       [The alteration of the Constitution of the Society must be approved by a Special Resolution pursuant to Section 15 of the *Societies Act*, S.B.C. 2015, c. 18.](https://app.constantcontact.com/pages/campaigns/email-details/details/activity/a09c1b1c-efd8-4f9c-b09c-8c0fcb2f024a)

**RESOLVED, AS SPECIAL RESOLUTIONS, THAT:**

1.             The Constitution of the Society be altered by replacing the existing Constitution with the following:

**“The name of the Society is FRIENDS OF KOOTENAY LAKE STEWARDSHIP SOCIETY**

**The purposes of the Society are:﻿**

**To protect the environment and health of Kootenay Lake for the benefit of the public by:**

**1.  developing and delivering courses, workshops, and expertise to advance education and encourage, empower and educate the public on how they can participate in the ecosystem preservation, protection, and stewardship of Kootenay Lake by:**

**a.   participating in water and wildlife monitoring, data collection, and research programs;**

**b.  participating in and initiating independent wetland and shoreline restoration, remediation, and protection activities;**

**c.   keeping the shoreline and near shoreline areas in a natural state; and,**

**﻿**

**d.  avoiding actions and behaviours that are harmful to the lake ecosystem.**

**2.  abating pollution and supporting ecosystem conservation by operating water and wildlife monitoring programs, by cleaning up or remediating polluted water and wetlands**

**3.  undertaking activities ancillary and incidental to the aforementioned charitable purposes.**

2.             Any one Director and/or Senior Manager of the Society is hereby authorized to file, or appoint an agent to file, a constitution alteration application with Province of British Columbia Registrar and to do all such other and further acts as are necessary or desirable to give effect to the alteration to the Constitution.

SPECIAL RESOLUTION II.

BYLAW AMENDMENT

WHEREAS:

A. The Society wished to alter its Bylaws.

B. The alteration of the Bylaws of the Society must be approved by a Special Resolution pursuant to Section 17 of the Societies Act, S.B.C. 2015, c. 18.

**RESOLVED, AS SPECIAL RESOLUTIONS, THAT:**

3. The Bylaws of the Society be altered by deleting the existing Bylaws and substituting therefor the form of Bylaws attached hereto as Schedule “A”.

4. Any one Director and/or Senior Manager of the Society is hereby authorized to file, or appoint an agent to file, a bylaw alteration application with Province of British Columbia Registrar and to do all such other and further acts as are necessary or desirable to give effect to the alteration to the Bylaws.

Dated as of [month day, year].

BY ORDER OF THE BOARD OF DIRECTORS

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Secretary