



2019 ANNUAL GENERAL MEETING (AGM)

MEMBER VOTING PACKAGE

October 27, 2019

Zajac Ranch for Children
15600 Florence Lake Road
Mission, BC V4S 1C4

VOTE AT THE 2019 AGM!

It's time to exercise your rights as Fed members! Youth members can vote on important legal changes in the organization, including voting in new board members and voting in changes to our bylaws. We don't have any new board members up for election this year, but we do need to add some new bylaws, and we need you, the members, to vote them in.

You also have the right to vote to approve more regular, housekeeping sorts of things like our financial statements for the last year, our annual report, and the minutes from the last AGM.

AGM RESOLUTIONS

Resolution 1: Appointment of the Youth Chair

Members vote to approve a youth chair to run the meeting with support of the Board.

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to appoint the youth chair, oppose it, or abstain (not vote).

Resolution 2: Approval of the Agenda

Members vote to approve the agenda (all the items the AGM with cover).

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve the agenda, oppose it, or abstain (not vote).

Resolution 3: Approval of the 2017/2018 Minutes

Members vote to approve the minutes that were taken at the last AGM, which covered two fiscal years (2016/2017 and 2017/2018).

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve the minutes, oppose it, or abstain (not vote).

Resolution 4: Approval of the Annual Report

Members vote to approve the annual report, which outlines what we've done over the last fiscal year (April 2018 to March 2019).

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve the annual report, oppose it, or abstain (not vote).

Resolution 5: Approval of the Financial Statements

Members vote to approve the financial statements from the last fiscal year.

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve the financial statements, oppose it, or abstain (not vote).

Resolution 6: Appoint our Accountants

Members vote to approve the appointment of the Fed's accountants who do our annual review.

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve the appointment, oppose it, or abstain (not vote).

Special Resolutions: Changes to the Bylaws

There are three changes that need to be made to the bylaws. These need to be voted in for us to legally operate as a registered charity under the Canada Revenue Agency. You'll see them below in the **LEGAL** language they need to be in for the bylaws document, and in **PLAIN** language.

LEGAL: RESOLVED as special resolutions that the Bylaws of the Society be amended as follows:

PLAIN: The bylaws will be changed by:

Special Resolution 1

LEGAL: by inserting the following immediately after existing Bylaw 3.5 as new Bylaw 3.6 and by renumbering the subsequent provisions of Part 3 accordingly:

“3.6 No Distribution of Income to Members

No part of the income of the Society will be payable to or otherwise available for the personal benefit of, any Member and any income, profits or other accretions to the Society will be used in promoting the purposes of the Society.”

PLAIN: New Bylaw 3.6 will come right after current Bylaw 3.5. Bylaw 3.6 is:

3.6 No Distribution of Income to Members

No money that the Fed makes will be given to individual members. Any income or profit the Fed has will be used to run our programs and services. Please note that members can still receive funds through our bursaries, which are part of our programs and services.

Members can vote to approve the new Bylaw 3.6.

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve Bylaw 3.6, oppose it, or abstain (not vote).

Special Resolution 2

LEGAL: by inserting the following immediately before the former Bylaw 17.1 [*Inspection of Documents and Records*] as new Bylaw 17.1 and by renumbering the subsequent provisions of Part 17 accordingly:

“17.1 Dissolution

Upon the winding-up or dissolution of the Society, any funds and property remaining after the payment of all costs, charges and expenses properly incurred in the winding-up or dissolution, including the remuneration of the liquidator, and the payment to employees of the Society of any arrears of salaries or wages, and after payment of any debts of the Society, will be distributed to such “qualified donees” as defined by the *Income Tax Act* as are designated by the Board. Any funds or property remaining received for specific purposes will, wherever possible, be distributed to “qualified donees” carrying on work of a similar nature to such specific purposes.”

PLAIN: New Bylaw 17.1 will replace the old Bylaw 17.1, which will be changed to Bylaw 17.2. New Bylaw 17.1 is:

17.1 Dissolution

If the Fed is ever dissolved or shut down, any money or property we have will go towards paying any outstanding costs, like paying staff any wages they’re still owed, any fees or costs related to shutting down, or paying off any debts. After that, any leftover money will be donated to registered charities chosen by the Board. Any money that was supposed to be for something specific will be donated to registered charities that do similar work.

Members can vote to approve the new Bylaw 17.1.

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve Bylaw 17.1 oppose it, or abstain (not vote).

Special Resolution 3

LEGAL: by correcting any grammatical or punctuation errors that arise as a result of the foregoing amendments and by renumbering all parts, sections, subsections and paragraphs, including cross-references, affected by the above amendments accordingly.

PLAIN: any grammar or punctuation mistakes that are introduced by bylaw changes will be fixed, and the bylaws will be renumbered to include the new or changed ones.

Members can vote to approve that any necessary corrections will be made to the bylaws.

- 1) You can move the motion or second the motion.
- 2) You can vote in favour of the resolution to approve any necessary corrections, oppose it, or abstain (not vote).

LEGAL: FURTHER RESOLVED that the Society's solicitors be and are hereby authorized and directed to take all actions that are necessary or desirable in filing the Bylaw Alteration Application to give effect to the foregoing amendment to the Society's Bylaws.

PLAIN: The Fed's lawyer can do all the legal work to actually make the official changes to the bylaws after they're voted in. The Board oversees this.

You can find all the current bylaws on our website at <https://fbcyicn.ca/about/our-policies>. Once the changes above are voted in and the Board makes sure all the legal stuff done to update the bylaws, we'll post the updated version.

Other Business

The members can bring forward any new business.

Motion to Adjourn the Meeting

You can move the motion and officially end the meeting.