

**SECHELT SENIORS ACTIVITY CENTRE SOCIETY**  
**MEMBER'S SPECIAL RESOLUTION 2024-1**  
**2024 CONSTITUTION AMENDMENT RESOLUTION**

**RESOLVED** that the MEMBERS of the SECHELT SENIORS ACTIVITY CENTRE SOCIETY, by SPECIAL RESOLUTION, approve the following:

**AMENDMENTS TO THE CONSTITUTION**

**1     *Section 2 of the Constitution of the Sechelt Seniors Activity Centre Society is amended***

***(a) by repealing subparagraph (b) (i) and substituting the following:***

- (i) holding seminars, lectures and presentations on topics that provide knowledge to improve the quality of life for seniors and persons with disabilities; and, ***and***

***(b) by repealing paragraph (c) and substituting the following:***

- (c) to benefit seniors, persons with disabilities and the community by:
  - (i) advancing public appreciation of the arts by providing a venue for high-quality performances and events; and
  - (ii) inviting younger community members to engage with and assist seniors in activities such as bus trips, entertainment and volunteer opportunities.

**SECHELT SENIORS ACTIVITY CENTRE SOCIETY**

**MEMBER'S SPECIAL RESOLUTION 2024-2**

**2024 BYLAWS AMENDMENT RESOLUTION**

**RESOLVED** that the MEMBERS of the SECHELT SENIORS ACTIVITY CENTRE SOCIETY, by SPECIAL RESOLUTION, approve the following:

**AMENDMENTS TO THE BYLAWS**

**1 Section 1 of the Bylaws of the Sechelt Seniors Activity Centre Society is amended by repealing the definition of "Member" and substituting the following:**

"Member" includes

- (a) Regular Members;
- (b) Associate Members;
- (c) Life Members; and
- (d) Reciprocal Members; .

**2 Section 6 is amended by repealing subsection (2) and substituting the following:**

(2) The classes of membership are

- (a) Regular Members;
- (b) Associate Members;
- (c) Life Members; and
- (d) Reciprocal Members.

**3 Section 7 is amended**

**(a) in section 7(b)(i) by striking out "Secretary" and substituting "Office Manager",**

**(b) by repealing paragraphs (c) and (d), and substituting the following;**

- (c) upon death;
- (d) when any of the conditions in section 12.1(3) apply;
- (e) upon expulsion pursuant to section 18(2)(d); or
- (f) as otherwise authorized in the Bylaws or section 60 of the Societies Act.

**4 Section 10 is amended by deleting the header above section 10 (2).**

**5 Section 11 is amended by deleting the header above section 11 (2).**

**6 Section 12 is repealed and the following substituted:**

**Life Members**

- 12 (1) A Life Member is a Regular Member who
- (a) has provided extraordinary service to the Centre in accordance with criteria determined by the Board,
  - (b) is selected by a nomination committee appointed by the Board every year and chaired by a Life Member, and
  - (c) whose selection is approved by the Board at a regular Board meeting in November of each year.
- (2) The approved selections shall be formally announced at the annual Christmas lunch.
- (3) A Life Member shall have the same rights and privileges of membership as a Regular Member.

**7 The following section is added:**

**Reciprocal Member**

- 12.1 (1) Any person who is a member of a reciprocal organization is eligible to be a Reciprocal Member.
- (2) A reciprocal organization is a society or association that has
- (a) purposes similar to those of the Society, and
  - (b) entered into an agreement or arrangement approved by the Board that provides the same benefits and privileges of a Reciprocal Member to members of the Society.
- (3) Every agreement or arrangement made under subsection (2) and each membership under it is subject to
- (a) the condition that no person is eligible to be a Reciprocal Member unless they are in good standing with the reciprocal organization,
  - (b) all other conditions and restrictions set out in the agreement or arrangement, and
  - (c) cancellation by the Board.
- (4) A Reciprocal Member shall have the same rights and privileges of membership as a Regular Member.

**8 Section 13 is amended**

**(a) by repealing subsection (2) and substituting the following:**

- (2) Upon approval of the application the Member shall be issued a membership key tag., **and**

**(b) by deleting the header above subsection (3).**

9 ***The heading to Division 3 of Part 3 is amended by striking out "membership" and substituting "Membership".***

10 ***Section 36 is repealed and the following substituted:***

**Membership**

36 There shall be a Board of Directors consisting of:

(a) four Officers, namely the:

- (i) President;
- (ii) Vice-President;
- (iii) Secretary; and
- (iv) Treasurer; and

(b) seven Directors at Large.

11 ***Section 47 is amended by deleting the headers above sections 47 (2) to 47 (5).***

12 ***Section 48 is amended by deleting the headers above sections 48 (2) to 48 (4).***

13 ***Section 51 (a) is repealed.***

14 ***Sections 53 and 54 are repealed.***

15 ***Section 55 (1) (a) is repealed and the following substituted:***

(a) any or all of the responsibilities of the Vice-President, Secretary or Treasurer;.

16 ***Section 56 (1) is repealed and the following substituted:***

56 (1) The Board may create committees as it deems necessary.

17 ***Section 58 (2) is repealed and the following substituted:***

(2) The chair of each committee shall report to

(a) the Board member on the committee, or

(b) if there is no Board member on the committee, directly to the Board.

18 ***Section 61 is amended***

***(a) by repealing subsection (1) and substituting the following:***

61 (1) The Board shall appoint a Nomination Committee consisting of a Life Member and at least two other Regular Members., ***and***

***(b) in subsection (2) by striking out "Past President" and substituting "Life Member".***

**19 Section 67 (1) (c) is repealed and the following substituted:**

(c) by being absent from three (3) consecutive meetings of the Board or more than six (6) meetings in their term of office, unless a satisfactory explanation has been accepted by a majority of the remaining Board members,.

**20 Section 68 (2) is repealed.**

**21 Section 85 is repealed.**

**22 Section 86 is amended by renumbering section 86 (1) as section 86, and repealing sections 86 (2) and 86 (3).**

**23 Section 87 is repealed and the following substituted:**

**Manuals and Website publication**

87 (1) A copy of the Constitution, Bylaws, Rules, Policies and Procedures shall be kept in Manuals as determined by the Board,

(2) A copy of the latest consolidation of the Constitution, Bylaws and Rules shall be published on the Society's website.

(3) A copy of Policies and Procedures shall be published on the Society's website as determined by the Board.

**24 Section 88 is amended by striking out the header and substituting "Distribution of Constitution and Bylaws".**

**25 The following section is added:**

**2024 Bylaw Amendments**

96 If the amendment to section 36 creating a seventh Director at Large is approved, Immediately after this section and the amended section 36 come into effect, the Board shall determine which class of directors, as established pursuant to section 95, the seventh Director at Large shall belong to.