

**Okanagan Xeriscape Association**  
**ANNUAL GENERAL MEETING 2021**

**DATE: Sunday, September 19th**

**TIME: 2:00 pm**

**PLACE: UnH2O Garden**

1. Call meeting to order
2. Welcome and introductions
3. Determine existence of quorum
4. Approval of agenda
5. Approval of minutes from last year's AGM
6. Executive-director's annual report
7. Treasurer's Report and presentation of financial statements
8. Special Resolution

To amend the bylaws such that 'family members' replaces 'couple members

9. Appointment of directors
10. Waiver of auditor
11. Adjournment

**AMENDMENT**

To replace the existing bylaw regarding membership.

Existing bylaws (2018)

**PART 2 – MEMBERS**

Classes of member

2.1 There shall be four classes of members of the Society, being:

- (a) adult members;
- (b) couple members (for greater certainty, two people as a couple constitutes two members)
- (c) student members; and

(d) business members (for greater certainty, each business member shall designate one individual to be its representative member)

## **PROPOSED CHANGE (2021)**

### **PART 2 – MEMBERS**

#### Classes of members

2.1 There shall be four classes of members of the Society, being:

(a) adult members;

(b) family members (for greater certainty, a family living in one household having two votes per household.)

(c) student members; and

(d) business members (for greater certainty, each business member shall designate one individual to be its representative member)

#### **FROM THE SOCIETY ACT:**

#### Membership

(b) couple members (for greater certainty, two people as a couple constitutes two members);

(b) family members (for greater certainty, a family in one household constitutes two members);

67 (1)A person may, in accordance with the bylaws, be admitted as a member of a society.

(2)Unless the bylaws provide otherwise, an individual under the age of 19 years may be admitted as a member of a society.

(3)A person, other than an individual, who is admitted as a member of a society must authorize an individual to be the person's representative to act on that person's behalf, and, if so authorized, the representative is entitled to exercise the same powers on behalf of that person as that person could exercise if that person were an individual member of the society.

(4)Unless the bylaws provide otherwise, membership in a society is not transferable.