

## SPECIAL RESOLUTION - DIRECTOR NOMINATIONS

### Special Resolution - Director Nominations

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#### TEXT OF RESOLUTION TO BE CONSIDERED BY THE MEMBERS OF RIDGE MEADOWS MINOR HOCKEY ASSOCIATION

##### “BACKGROUND

1. Pursuant to the *Societies Act* (BC) (the “**Societies Act**”) any alteration to the Bylaws of Ridge-Meadows Minor Hockey Association (the “**Society**”) must be authorized by special resolution of the Society’s members.
2. The members of the Society wish to amend the existing Bylaws of the Society, as filed with the BC Registrar of Companies (the “**Registrar**”) in order to (i) introduce language that the intent to run for a Board position must be made in writing not less than 7 days in advance of the AGM.

##### THEREFORE, BE IT RESOLVED as a special resolution that:

1. The Bylaws of the Society, as filed with the Registrar, be altered by deleting all the provisions thereof, and that all the provisions in the Bylaws attached to the Notice of Meeting issued for this meeting be adopted as the Bylaws of the Society.
  2. Any director or officer of the Society is authorized and directed for and on behalf and in the name of the Society to execute, deliver and file, as the case may be, this amendment to the Society’s Bylaws and any other agreements, instruments and documents and to do such other acts or things as such director or officer, in his or her discretion, considers necessary, desirable or advisable for the purpose of giving effect to these resolutions.”
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### Director Nomination Special Resolution

All nominations for a Director position must be sent in writing to the Association not less than 7 calendar days before an Annual General Meeting. Nominations for vacant Director positions will be accepted by the Vice President of Administration who will post for member review not less than 5 calendar days before the Annual General Meeting commences.

For greater clarity, nominations for a Director position made during the course of an Annual General Meeting will only be accepted under the following one condition:

- There were no candidates nominated for a position during the open nomination period ending 7 days before the AGM. In this case only, nominations for an open Director position could be made from the floor of the Annual General Meeting.