

PROPOSED MOTION: *Be it resolved that by-law section 4.1 be amended as follows at our Annual General Meeting to be held in Whistler, BC on Tuesday, May 30th.*

CURRENT BYLAW

- 4.1 The annual meeting shall be held within 180 (one hundred and eighty) days following the fiscal year end of March 31st, of each year at a place within the Province and on a day to be fixed by the Board of Directors. At every annual meeting, in addition to any other business that may be transacted, the report of the Directors, the financial statement and the report of the auditors shall be presented. A Board of Directors will be elected and auditors appointed for the ensuing year and the remuneration of the auditors shall be fixed at the annual meeting or if the members of the Society so resolve, by the Board of Directors.

PROPOSED AMENDED BYLAW

- 4.1 The annual meeting shall be held once per calendar year at a place within the Province and on a day to be fixed by the Board of Directors. At every annual meeting, in addition to any other business that may be transacted, the report of the Directors, the financial statement and the report of the auditors shall be presented. A Board of Directors will be elected and auditors appointed for the ensuing year and the remuneration of the auditors shall be fixed at the annual meeting or if the members of the Society so resolve, by the Board of Directors.