

EXTRAORDINARY RESOLUTION

I hereby certify that the following extraordinary resolutions were passed at the annual general meeting by the members of the Sundre and District Curling Club held on September 29, 2020 at the Sundre Curling Rink

The bylaws were changed as follows::

By-law (3) MEETINGS:

7. The President, and failing him/her, The Vice President and failing him/her, the Secretary and failing him/her, the Treasurer shall act as chairperson at every General Meeting. At any General Meeting a resolution shall be carried when passed by a majority of members entitled to vote as are present at the meeting

9. A notice may be given to any member either personally, by email, or posting on the website to the last known contact

By-law (4) OFFICERS AND DIRECTORS:


1. The following shall be the officers of the Society: President, Vice-President, Secretary, Treasurer and a maximum of twelve (12) additional directors

2. The said Officers, President, Vice President, Secretary and Treasurer, shall be elected for a two year term at the first General Meeting. These terms to be alternated, so that only half of the officers be elected each year.

By-law (6) AUDIT OF ACCOUNTS

2. The financial year of the Society shall end as the 30th day of June and in each year, and at every General Annual Meeting the Executive shall lay before such meeting a statement of receipts and disbursements and an account of all equipment purchased by the Society and the disposition of same, certified as correct by an auditor elected by the Society in General Meeting.

October 7, 2020

Signature: 

Printed Name: Kris Burkholder

Title: President