

RSCDS VANCOUVER BRANCH SPECIAL GENERAL MEETING

Thursday December 28th, 2017, SCC Caberfeigh Room

Recorded by: Gill Beattie

Called to Order: by Peter Richards, Chair at 7.05 pm

Confirmation of Quorum: The quorum requirement is 10% of the current membership, which stands at 235. There being more than 25 members present, a quorum was declared by the Chair. There were 32 attendees (sign in sheets available).

Change to the existing Bylaw 9.1. The Chair explained the reason for calling this special meeting. The Treasurer stated that there was no suspicion of money being mislaid, but that confidence in the existing accountants had been lost.

The motion was then read.

Motion:

To replace the existing Bylaw 9.1 with the following:

9.1 A person or firm with knowledge and familiarity of accounting is elected at a General Meeting to review the financial statements of the Branch for the current financial year. This person or firm must give a report on their review to the Annual General Meeting immediately following the end of the financial year to which the financial statements apply. If the Board decides that the person or firm is no longer appropriate, then the Board must immediately appoint a replacement.

Discussion: Gerry Stensgaard proposed a motion to replace “must immediately” in the last sentence with “shall as soon as possible

Motion - as amended:

To replace the existing Bylaw 9.1 with the following:

9.1 A person or firm with knowledge and familiarity of accounting is elected at a General Meeting to review the financial statements of the Branch for the current financial year. This person or firm must give a report on their review to the Annual General Meeting immediately following the end of the financial year to which the financial statements apply. If the Board decides that the person or firm is no longer appropriate, then the Board shall as soon as possible appoint a replacement. Gerry Stensgaard, Sandy Caruth

Carried

Meeting adjourned - 7.15 pm.