

Randonneur Cycling Club AGM Minutes

Covering the section presented by Colin Fingler

15 October 2017

Colin gave out a handout re: Impacts of the BC New Societies Act

The new societies act requires that all societies in BC must transition to the new Act. But some of our bylaws are not compatible with the new act. If we do not make these changes by 28 November 2018 the society will be dissolved.

Changes which are relevant to Randonneurs are:

Electronic filings (not paper).

Greater access to the society's records

Bylaws must be alterable and compatible with the new act

Progress so far:

- 1) An account has been set up to make these changes.
- 2) Electronic filing has been done
- 3) Check what is currently filed and registered as of the last constitution
- 4) Separate constitution and bylaws – 2 documents
- 5) Identify the unalterable bylaws in the old constitution and make them alterable
- 6) Recommend: establish a review committee to conduct a review of the society bylaws to comply with the new act, and make bylaw changes to accommodate. Member approval must be obtained.
- 7) Recommended: As a member funded society with tax implications we obtain a legal opinion. Target this for January with the intention of presentation at the general meeting to get bylaw approval.

Gary Baker: Suggest a general meeting for the spring so changes can be formally approved.

Colin: Want this done before the fall AGM. We must advise all members of meetings and have a 2/3 approval threshold. Quorum is 10% of total number of members.

This can be done at the spring social. Colin will be on the committee if the executive requests.

Membership can be renewed at the spring social or on line.