

MINUTES OF EXTRAORDINARY MEETING – JULY 9, 2013
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, July 9th, 2013 at 7pm, MEC Head Office.

Call to Order: The meeting was called to order at 7:12 pm

Approval of Agenda: It was moved, seconded and carried to adopt the agenda as circulated.

Quorum: It was determined by head count that a quorum for a meeting existed; 29 members in good standing were present

Agenda

Motion from Deirdre Arscott, seconded by Susan Allen

Modify section 27.(3) of the bylaws which previously read:

An election may be by acclamation; otherwise it shall be by ballot.
to

An election shall be by ballot; mail-in ballots shall be permitted.

After discussion, the motion was carried unanimously. (29 in favour and 0 opposed). It was noted that section 1 of the bylaws already defines mail as follows:

“mail” means sent by post or e-mail

New Business

The committee was reminded that the change needs to be filed with the registrar of the BC Society Act.

The committee was also asked to consider the timing of the AGM and mail-in voting to ensure that the club is not “executive-less” for any period of time.

The meeting adjourned at 7:21 pm