

FINAL 2021 AGM RESOLUTION RESULTS

RESOLUTIONS REQUIRE 67% MAJORITY

RESOLUTION

1	Therefore be it resolved that the Bylaws be amended to reduce the total number of directors from nine (9) to five (5)	Against	15
		In Favour	9
38% FAILED			24
2	Therefore be it resolved that the Bylaws be amended to have all positions for the Board of Directors be elected positions and further that they be elected by the membership at the Annual General Meeting of the Society.	Against	10
		In Favour	15
60% FAILED			25
3	Resolved to add the following clause to our Bylaws: 35 (c) If a director misses 3 consecutive meetings, they may be dismissed at the discretion of the Board.	Abstain	4
		Against	1
		In Favour	21
95% APPROVED			22
4	Resolved to add to our Bylaws: 4.2 The directors may choose to confer an Honorary Lifetime Membership to someone in recognition of exemplary service to the Society. Such membership shall be without fees but remains subject to expulsion clause #8.	Abstain	3
		Against	5
		In Favour	17
77% APPROVED			22

Members: 44, which is 10 up from 2020. We sold 21 x 5 year memberships.