



## BC CIVIL LIBERTIES ASSOCIATION

Special General Meeting (2015)

AGENDA

Tuesday, August 25, 2015, 6:00 pm

Peter Kaye Room, 350 West Georgia St. Vancouver, BC

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*Membership Notice: The BCCLA will take video and photos at this event that may be used in our print and digital publications. Please let our staff know if you object to appearing in such photos.*

### **Report to members and community: 6:00-6:10 pm**

- Josh Paterson, BCCLA Executive Director, will deliver a short update on the BCCLA's recent work, including the launch of the end second-class citizenship case, and the secret SIRC hearings held in Vancouver in early August 2015.

### **Special General Meeting: 6:10-7:00pm**

1. **Summary of new bylaws-** (Lindsay M. Lyster)  
(a) Discussion to follow
2. **Vote to adopt new bylaws**

Quorum at this meeting of the Society shall be 25 members in good standing (s.14 of existing bylaw). Each individual who has been a member in good standing\* for three months shall be entitled to one vote at all membership meetings. A Family Membership entitles two members of the family to vote if both are present at a membership meeting, but there shall be no proxy voting. Those who have not been members in good standing for three months prior to a membership meeting shall not have a vote at that meeting (s. 15).

BCCLA By-laws may be amended at any annual general membership meeting by a two-thirds majority vote of those members in attendance, upon at least fourteen days' written notice to the membership of the proposed amendments (s.20).

3. **Closing remarks and adjournment**

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\*(3) A member acquires good standing after payment of that member's membership fee has been received by the Society, and remains in good standing unless the member becomes three months in arrears.