



NOTICE OF MEETING

Notice is hereby given that a General Meeting of Members of the Victoria Pride Society (The Society) will be held on Tuesday, February 8, 2022 at 6:00 pm virtually via Google Meet.

The Board of Directors is proposing that the bylaws of the Society be amended by a special resolution to increase in the maximum number of board members from the existing twelve (12) directors to fifteen (15) directors.

A vote will be held on the special resolution attached and must be approved by 2/3 of members present to be passed.



**VICTORIA PRIDE SOCIETY
GENERAL MEETING AGENDA**

**Tuesday February 8, 2022
ONLINE**

1. Welcome and Acknowledgement of the Territories
2. Introductions
3. Confirmation of Quorum
4. Approval of the Agenda
5. Special Resolution: Bylaw Amendment
6. Other Business
7. Adjournment



SPECIAL RESOLUTION OF MEMBERS
regarding the amendment of the by-laws of

VICTORIA PRIDE SOCIETY
(the "Society")

WHEREAS:

- A. It is considered to be in the best interest of the Society that it amend its by-laws to better enable the Society to operate and to meet its objective as set out in its Constitution;
- B. The expectations, work and skillsets required by the Society and, consequently, the board of directors has continued to increase; and
- C. The Society is better able to meet its objective with a board that is more reflective of the diversity of the community it serves.

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- 1. Existing by-law 4.1 be amended to increase the maximum number of members on the board of directors, such that the by-law shall read, as amended:

4.1 The Society must have no fewer than five (5) and no more than fifteen (15) directors.