

**Notice of Motion – First**

I, Frances Brown will move, or cause to be moved at the Board Meeting to be held Tuesday, March 3, 2020 (or subsequent meeting) the following amendment to the Constitution of the Nelson District Rod & Gun Club as adopted at the November, 2019 General Membership Meeting:

**Constitution -Proposed Amendment**

**Current Language**

- 5. A classification known as the Nelson District Rod & Gun Club Conservation Society will operate under the jurisdiction of the Club.
    - a. all monies deposited in this **account** are to be used for the sole purpose of fish, fowl and wildlife conservation.
    - a. change, (a) ....**account** to **classification**
- to read:** a. All monies deposited in this **classification** are.....continue with current wording

Procedure

As per the Constitution and By-laws of the Nelson District Rod & Gun Club as approved at the November 2019 general membership meeting to following process is to occur

As per Section 12 – Changes to by-laws specifically 12:03 Process to change or establish

The proposed amendment , deletion or addition showing the current language with the proposed change(s) are hereby indicated above and for by-laws, as attached. .

These changes are now being circulated as a notice of motion to all Board Members for review seven (7) days prior to the Board Meeting to be held Tuesday, March 3, 2020

At the Board meeting, the vote will require a two-thirds majority to pass.

The change will not take effect until ratified by the membership.

These changes, once approved by the Board of Directors will be circulated by e-mail to all members who have provided the Club with e-mail addresses and via Canada Post to the other members.

As there is no scheduled membership meeting to occur with the next thirty (30) days, the President will call a special membership meeting to vote on the proposed changes.

## **Notice of Motion – second**

I, Frances Brown will move, or cause to be moved at the Board Meeting to be held Tuesday, March 3, 2020 (or subsequent meeting) the following corrections clarifications and amendments to the By-laws of the Nelson District Rod & Gun Club as adopted at the November, 2019 General Membership Meeting:

### **By-laws**

#### **Proposed amendment No. 1 - Table of Contents**

**For clarification, wherever in these by-laws, the word “membership” in reference to meetings of the Club membership as a whole is written, the word “general” will be added in front of the word “membership”**

Current Language - Section 3 – Membership meetings

Add General to read Section 3 – **General** Membership meetings

Current Language - Section 4 – Annual Membership meeting

Add General to read Section 4 – Annual **General** Membership Meeting

Current Language - Section 5 – Other Membership Meetings

Add General to read Section 5 – Other **General** Membership meetings

#### **Proposed amendment No. 2 Change numbering in each section to reflect section number and clause number , eg**

Section 1 – Membership

**1:01.** Rights and Privileges

#### **Proposed amendment No. 3. Section 2 – Meetings General information**

Current Language - **3:03. Voting**

b. At all meetings, decisions must be made by a majority of members present in person at the meeting. Voting by proxy is not permitted.

Amend to read:

b. At **the Annual General Membership Meeting and General Membership** Meeting(s), decisions must be made by a majority of members present in person at the meeting.

#### **Add (as per provision in Section 7 , clause 7:06c)**

**c. At meetings of the Board of Directors, only Directors will be entitled to vote**

re-number current c Voting by proxy to **d. Voting.....**

Re-number current d. If there is a tie vote,..... To **e. If there is a tie vote....**

#### **Proposed amendment No. 4 – Section 3 General Membership Meetings**

b. The first being the Annual General **Membership** Meeting and will be held the second Tuesday of January.

To read: The first being the Annual General **Membership** Meeting (**AGM**) and will be held the second **Tuesday** of January.

Change **Tuesday** to **Saturday**

**Proposed amendment No. 5 – 3:04 b and c – circulation of minutes**

Current language:

3:04 Minutes:

b. At a subsequent membership meeting, the minutes of the previous meeting will be read and moved for approval.

Change to read:

b. At a subsequent membership meeting, the minutes of the previous meeting will be **available at registration prior to the meeting. The motion to accept the minutes when it arises during the meeting, will be to adopt as circulated.**

Current language:

c. Once approved, they will be dated and signed by the presiding officer and **Recording Secretary** and placed in the minute book, together with any attachments and the attendance record.

Change to .....officer and **one other officer**.....

**Proposed Amendment No. 6 Section 7 – Meetings of the Board**

Current Language **7:05. Minutes**

c. Once approved, they will be dated and signed by the presiding officer and **Secretary-Admin** and the signed copy will be placed in the minute book, together with the attachments and attendance record.

Change Secretary-Admin to one other Director

.. ..... presiding officer and **one other Director** and the signed.....

**Proposed Amendment No. 7 - Section 10 Financial**

Current Language

**10:05. Signing Officers:**

**a** Signing officers will be the Executive - President, Vice President, Secretary-Admin, Treasurer and Past President.

add: to a.

**If one of these positions is not filled in the first two months of the fiscal year or becomes vacant during the fiscal year, the Board of Directors will appoint another Director to be signing officer for the remainder of the year.**

## **Proposed Amendment No. 8 Section 11 – Policies**

Current Language

### **11:01. General**

c. A policy or regulation in writing, signed by all the directors and placed with the minutes of the directors, is as valid and effective as if regularly passed at a meeting of the directors. This policy or regulation will be confirmed or cancelled at the next AGM

change to read:

c. A policy or regulation, **once approved**, is as valid and effective as if regularly passed at a general membership meeting. This policy or regulation will be confirmed, **amended** or cancelled by a vote of the membership at the next AGM with the Board serving the appropriate notice of motion prior to the AGM