

**9-10 Club Serving Soup to the Hungry
Extraordinary General Meeting Minutes
Wednesday, July 3, 2013**

MEETING CALLED TO ORDER: 1:00 PM

Board members present: Richard Marshall, Sheila Connelly, Mike Fox,
Jim Pugente, Gerry Witteveen

Regrets: Don Helliwell, Chris Ryzuk

Constitution and Bylaw Resolution

- Richard explained that the Board made needed revisions to the existing Constitution and Bylaws in order to comply with the B.C. Societies Act. He also informed the members that Stephen Newton, a member of St. Andrews Cathedral congregation, did the revision work pro bono. This saved us approximately \$1500. While there were no fundamental changes made, Richard read the primary changes which included,
 - core purpose
 - mandatory dissolution clause
 - index
 - clarified membership issues
 - clarification of General Meetings rules
 - cleanup of Board of Directors – how we operate, including rotational directorship and increasing number of Directors.
- Richard read the resolution, and opened the discussion to the floor. The only area of concern related to the wording of the Purposes defining the Society as a “politically and religiously unaffiliated Society”.
- The resolution passed with 14 for, 4 against and 1 abstention. It read as follows:
 - “Resolved,
 - 1) the Members approve adoption of the revised Constitution and Bylaws circulated by email on May 27, 2013 and presented for discussion at an Extraordinary General Meeting held on July 3, 2013.
 - “Resolved,
 - 1) The existing Purposes be rescinded and a new set (attached) be adopted;
 - 2) Article 4 (in the attachment) be added to the constitution; and
 - 3) The existing Bylaws be rescinded and a new set (attached) be adopted.

Rack Cards/Brochures

- Richard presented the new rack cards and brochures. He passed some out, and asked that members use them as a tool to ask for donations.

Murray and Edna Black Long Service Award

- Richard unveiled our new long service award with the names of volunteers who have worked at the 9-10 Club for 10 years or longer.

(For space considerations the draft Constitution and Bylaws have been deleted from these minutes, and posted separately as stand-alone documents)

