



AGENDA

Flamenco de la Isla Society Special General Meeting

30 November 2024, 10:30 am - 12:00pm
via ZOOM

Co-Chairs: Emily Murphy & Upma Rai

Call to Order

Attendance

1. Proposed Resolution: That the membership accept the amended Constitution, as attached. *

- Recommended amendments streamline the message and reduce repetition.

2. Proposed Resolution: That the membership accept the amended Bylaws, as attached. *

- The Bylaws have been updated to align with the current Societies Act of BC including changes issued in May 2023. Recommended amendments have also been made to specific items related to quorums, simple majority, etc. – see items 4 a), 9 e) & 10 e) ii). The Bylaws have been reformatted and minor changes made for consistency and to avoid repetition.

3. Update re upcoming plans/direction of the Society

* Copies of the current and recommended Constitution and Bylaws are available to view at <https://www.flamencodelaisla.org/sgm/>.

NOTE: If you are not able to attend the SGM, please consider utilizing your proxy vote as per the current Bylaws: "A member who is unable to attend a meeting of the Society may appoint a proxy, who is a member of the Society, to attend the meeting and vote in his/her name. The proxy must be either in writing and signed by the person appointing the proxy, or sent by the member electronically. The proxy may be either general or for a specific meeting or a specific resolution, and may be revoked at any time." **If you would like to use a proxy vote, please reply to membership@flamencodelaisla.org with the name of the person voting on your behalf.**

ZOOM Link to join the meeting:

<https://ubc.zoom.us/j/5534192591?pwd=UXozUjRxWG8yc2xBaDJLbUdOMUo1Zz09>

Meeting ID: 553 419 2591

Passcode: 093779