

Take notice that the following special resolution will be proposed at the annual general meeting:

1. The bylaws of the Nanaimo Curling Club be altered by the deletion of bylaws 4, 5, 6, 25 and 26 and the addition of the following as bylaws 4, 5, 6, 25 and 26:

4 (1) A person may apply to the directors for membership in the society and on acceptance by the directors is a member.

(2) There are two categories of members and a person may apply to the directors to be a 250 member or an annual member.

(3) A person who became a member before May 28, 2008 is deemed to be a 250 member.

(4) The directors may provide the 250 members with a priority to curl over annual members.

5 Every member must uphold the constitution and comply with these bylaws.

6 (1) The amount of the membership dues (including any initial membership fees or annual membership fees) must be determined by the directors and may be nil.

(2) The foregoing does not restrict the Society from charging members other fees, including fees to curl or capital reserve fees nor does it restrict the Society from providing different discounts to 250 members and annual members.

25 (1) The president, first vice president, second vice president, secretary, treasurer, past president, director of facilities, director of membership, director of curling, director of catering, director of programs and services and director of volunteers are the directors of the society.

26 (1) The directors, other than the past president, must retire from office at each annual general meeting when their successors are elected.

(2) Separate elections must be held for each office to be filled and for each director (other than the past president).

(3) An election may be by acclamation, otherwise it must be by ballot.

(4) If a successor is not elected, the person previously elected or appointed continues to hold office.

(5) The past president is the person, other than the existing president, who was most recently elected by the members of the society or appointed by the directors under bylaw 27 to the office of president.

(6) A director must be a member of the society at the time of their election or appointment.

(7) The director of facilities presides at all meetings of the facilities committee.

(8) The director of membership presides at all meetings of the membership committee.

(9) The director of curling presides at all meetings of the leagues committee.

(10) The director of catering presides at all meetings of the catering committee.

(11) The director of programs and services presides at all meetings of the programs and services committee.

(12) The director of volunteers presides at all meetings of the volunteer committee.