

Special Resolutions for the 2016 SAMBA AGM

In accordance with section 1(d) of the Societies Act, SAMBA is required to provide notice of proposed changes to our by-laws. At this year's AGM on October 19th, 2016, the following special resolutions will be advanced for consideration.

Special Resolution #1 – New Membership Category

That section 4.1 (e) be added to the SAMBA by-laws. Section 4.1 (d) to read:

4.1 (e) Director/Officer

A duly elected or appointed director or officer will be a member of the association for the duration of their appointment or term.

Special Resolution #2 – Electronic Voting for Board Members

That section 5.7 (j) be added to the SAMBA by-laws. Section 5.7 (j) to read:

5.7 (j) Resolutions made in writing, posted for voting on the secure Directors page of the SAMBA website, and passed by a majority of the directors shall be as effective as a resolution passed at a meeting of the board of Directors duly held and constituted.

Special Resolution #3 – Change to Terms of Office or Officers

That section 6.4 of the SAMBA by-laws be amended from:

The Directors and/or Officers shall be entitled to serve a maximum term of two consecutive years in the same position.

To read:

The Directors and/or officers shall be entitled to serve their term of two consecutive years. The treasurer will be entitled to serve a term of 2 years with a maximum 2 consecutive terms limit in that position.

Special Resolution #4 – Change to AGM Date

That section 4.4 (a) of the SAMBA by-laws be amended from:

an Annual General Meeting shall be held once a year for the purpose of electing the Board of Directors, approval of the year-end financial statement and any resolutions so advertised. The AGM shall be held no later than October 30 at such date, time and place, as the board of Directors shall determine.

To read:

an Annual General Meeting shall be held once a year for the purpose of electing the Board of Directors, approval of the year-end financial statement and any resolutions so advertised. The AGM shall be held no later than November 30 at such date, time and place, as the board of Directors shall determine.