



## LYNN VALLEY COMMUNITY ASSOCIATION 2019 BYLAWS PROPOSED AMENDMENTS

- 2.2 A person may apply to the Directors for membership in the Society and on acceptance by the Directors is a member. A necessary prerequisite for membership shall be residency within an area with a Postal Codes beginning with either "V7J" or "V7K", that is also north of Highway #1, and west of Lynn Creek.
- 2.5 A person ceases to be a member of the Society:
- d. On having been a member not in good standing for 6 consecutive months, or under the Conflict of Interest and Code of Conduct policies,
  - e. Upon moving out of the area of residency described in Article 2.2 above a member ceases to be a voting member but may remain a member of the Lynn Valley Community Association.
- 3.3. The Annual General Meeting must be held at least once in every calendar year and not more than fifteen (15) months after the preceding Annual General Meeting.
- 4.3. If at a general meeting, there is no President, Vice President or other Director present within fifteen (15) minutes after the time appointed for holding the meeting, or the President and all the other Directors present are unwilling to act as the Chair, the voting members present must choose one of their numbers to be the Chair, quorum is required.
- 4.9. A member in good standing present at a meeting of members is entitled to one vote provided that at the time of the meeting the member is residing within the residency area defined in Article 2.2 above.
- 4.21. If, within fifteen (15) minutes from the time set for holding a general meeting, a quorum of voting members is not present:
- a. In the case of a meeting convened at the request of members, the meeting is terminated, and



5.2 To be eligible for election, a member must be in good standing, have been a member of the Society for at least one (1) year, and must reside in the area described in Article 2.2

5.3. Directors will adhere to the Board Member Code of Conduct, and Conflict of Interest Policy, which all directors shall sign on being elected.

5.4. Should a Director be removed under the code of conduct, they will not be eligible to stand for election to the Board of directors for five (5) years following their termination as a Director.

5.6. The Board may, at its discretion, appoint a member as a Director to fill a vacancy or need on the Board for the unexpired portion of the term of office.

5.7

**Deleted:** A Director appointed by the Board to fill a vacancy ceases to be a Director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy, but is eligible for re-election at the next Annual General Meeting.¶  
If a Director resigns his or her office or otherwise ceases to hold office, the remaining Directors may appoint a member to take the place of the former Director.

5.12. The Directors must retire from office at each Annual General Meeting when their terms are ended and successors are elected. A Director may stand for re-election or re-appointment, unless subject to Article 5.4

6.14. A resolution proposed and passed at a meeting of Directors must be complied with by all Directors. A motion must be moved and seconded.