

NOTICE OF RESOLUTIONS

Resolution 1:

Motion: To accept the agenda as presented.

Resolution 2:

Motion: To adopt the minutes of the 2016 Annual General Meeting.

Resolution 3:

Motion: To accept the 2016-2017 Auditors Report as presented.

Resolution 4:

Motion: To appoint BDO Canada LLP as the auditor for the 2017/2018 Fiscal Year.

Special Resolution 5:

Motion: To replace the wording in the current section 30 of the Society's Bylaws with the language outlined in the current section 64 of the Bylaws; then section 64 will be deleted from the Bylaws.

Reference to director remuneration (as required by BC Housing) is duplicated in the bylaws in section 30 and section 64 as a result of changes required to comply with the new BC Societies Act, and this change will correct this duplication.

Section 30 currently reads:

"A director must not be remunerated for being or acting as a director but a director must be reimbursed for all expenses necessarily and reasonably incurred by the director while engaged in the affairs of the society."

and will be replaced with section 64 as it currently reads:

"Directors shall serve without remuneration, and directors shall not receive, directly or indirectly, any profits from their positions as directors but may be paid reasonable expenses they incur in the performance of their duties. This provision was previously unalterable."

Resolution 6:

Motion: To elect the Board Members of Howe Sound Women's Centre Society to the vacant Board Positions.