

**SALT SPRING AND SOUTHERN GULF ISLANDS**

**COMMUNITY SERVICES SOCIETY**

**Minutes of Special General Meeting**

**April 19, 2018**

**In Attendance:**

Maggie Argiro, Chairperson  
Margaret MacKenzie, Past Chairperson  
Jody Hawley, Vice-Chairperson  
Dawn Shaak, Director  
Zillah Parker, Director  
Wendy Vine, Director  
Aaron Hailman, Treasurer  
Jo Ann Gainor, Secretary

**Regrets:**

Ron Cooke, Director

**Staff:** Rob Grant, Executive Director

**Member at large:** Jamie Alexander

**MEETING CALLED TO ORDER AT 12:00 BY MAGGIE ARGIRO, CHAIRPERSON**

Quorum was established

Adoption of Agenda (Hawley).

This meeting was held to present the revised Bylaws and Constitution to the members. This revision brings our documents into compliance with the new B.C. Societies Act.

**MOTION GM1-18: BE IT RESOLVED THAT THE MEMBERSHIP APPROVE THE CONSTITUTION AND BYLAWS AS PRESENTED.**

**Hawley/ShaaK**

The above motion was amended by Wendy Vine to the following because of a necessary change to Article VI section 8.

**MOTION GM1-18: BE IT RESOLVED THAT THE MEMBERSHIP APPROVE THE CONSTITUTION AND BYLAWS AS AMENDED.**

**Vine/ShaaK**

Comments and suggestions were heard from the floor. No further changes were agreed to.

**CARRIED. 8 IN FAVOR, 1 OPPOSED**

**Adjournment**

**Motion to Adjourn (MacKenzie)**

Meeting adjourned at 12:20

*Minutes taken by Jo Ann Gainor, Secretary*