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8.1 Resolutions – Procedural and Programming

For clarifications on voting on resolutions, please see Bylaw 6.7.2: Resolutions to set membership fees or amend Competitive Rules & Regulations must be approved by a majority of registered votes at a general meeting.

Agenda Item Transactions of the Board of Directors

8.1.1

MOVED: {TRIGGS (KELOWNA SECONDARY) / MISIAK (EARL MARRIOTT)} BE IT RESOLVED THAT:

The transactions of the Board of Directors for the school year 2013-2014 be ratified.



8.2 Resolutions – Membership Fees

For clarifications on voting on resolutions, please see Bylaw 6.7.2: Resolutions to set membership fees or amend Competitive Rules & Regulations must be approved by a majority of registered votes at a general meeting.

Agenda Item *Membership Fees*

8.2.1

Whereas,

the overall expenditures of the organization have remained unchanged this past year

MOVED: {TRIGGS (KELOWNA SECONDARY) / MISIAK (EARL MARRIOTT)} BE IT RESOLVED THAT:

There be no membership fee increase in 2016-2017.

Agenda Item *Legal Contingency Fund*

8.2.2

Whereas,

the bylaws requires the legal contingency fund to be maintained at \$50 000;
and

Whereas,

the fund has not been “topped up” over the past couple of years;
and

Whereas,

the funds have been spent and lowered the amount in contingency to around \$30,000

MOVED: {COLOMBO (RIVERSIDE) / MISIAK (EARL MARRIOTT)} BE IT RESOLVED THAT:

Be it resolved that that a one-time fee of \$50.00 be collected from schools in Membership Fee Category 1-7 with Senior grades, with the 2015-16 membership fees to maintain the legal contingency fund.