

## SPECIAL RESOLUTIONS OF THE MEMBERS

OF

### BC School Sports (the "Society")

A special resolution to amend and replace the Society's bylaws to comply with the coming Societies Act will be proposed and considered at the annual general meeting of the Society to be held on **May 7, 2016**. **PLEASE READ THE FOLLOWING INFORMATION ABOUT THIS RESOLUTION.**

The replacement bylaws are being proposed in two alternative forms. The only difference between the two forms is the allowed methods of voting by member schools.

- Option "A" allows for voting either in person, or by advance ballot voting by mail-in or electronic ballot (i.e. no proxy voting).
- Option "B" allows for voting in person or by proxy (i.e. no advance ballots).

These two alternative forms of bylaws are being put forward to allow members to determine which voting method will be used going forward.

Please note that votes at the 2016 AGM, including the vote on the special resolution to replace the bylaws, will be in person and by proxy, in accordance with the current BCSS bylaws. The special resolution requires at least 75% of votes cast in order to be adopted.

#### **Only one of Option "A" & Option "B" can be adopted.**

- If Option "A" is adopted by the required number of votes, then there will be no further discussion and no vote on Option "B".
- If Option "A" is defeated, then Option "B" will be moved, debated and voted on.
- If neither vote is passed by the required threshold, then the current bylaws remain in effect, unamended, which may create significant issues under the new legislation.

If a new set of Bylaws is adopted at the AGM, **it will not come into force immediately**, but will be held and come into force on the Society's transition to the new legislation, at a point after November 28, 2016 and prior to the 2017 AGM. BCSS will post on its website when the new bylaws become effective. Until that time, the current bylaws remain in effect.

#### **Special Resolution #1 – Adoption of Option "A" Bylaws (advance ballots, no proxy voting)**

RESOLVED as a special resolution that the Bylaws of the Society be amended by deleting the existing bylaws in their entirety and substituting in place thereof the form of bylaws attached as Schedule A.

**Special Resolution #2 – Adoption of Option “B” Bylaws (proxy voting, no advance ballots)**

***[SPECIAL RESOLUTION #2 WILL ONLY BE AVAILABLE IF SPECIAL RESOLUTION #1 IS DEFEATED.]***

RESOLVED as a special resolution that the Bylaws of the Society be amended by deleting the existing bylaws in their entirety and substituting in place thereof the form of bylaws attached as Schedule B.