

Dunster Community Forest Society



Proposed By-Law Changes 2015 AGM

Schedule B of the Society Act currently constitutes the By-Laws of the Dunster Community Forest Society. The Board of Directors wishes to put the following resolutions forward to the general membership of the DCFS for approval, to enact changes to the DCFS By-Laws.

1 Changes to Voting Procedures

- a. Sections 22(2) of Schedule B be amended to read: *Voting is by show of hands or paper ballot. The method will be determined at the start of every General Meeting by a show of hands.*
- b. Sections 22(3) of Schedule B be amended to read: *Voting by proxy is permitted. The principal shall delegate his/her proxy via a written, signed, and dated document to a member in good standing. Delegates holding such proxies shall declare them at the start of a General Meeting.*

2 Policy Manual

The Policy Document, as approved by the Board of Directors on May 21, 2014, will supplement Schedule B of the Society Act to constitute the complete By-Laws of the Dunster Community Forest Society. Where there is a conflict between the procedures outlined in the Policy Manual and Schedule B, the procedures from the Policy Manual shall take precedence.

3 Membership Fees

The annual membership fee shall be reduced from \$50 to \$20, effective immediately. Those members with a membership fee credit can elect to receive a refund of the outstanding credit or continue paying their \$20 membership fee out of their outstanding credit.