

## SPECIAL RESOLUTIONS

### Direct Member Representation

Administration 01/24

**Whereas** the B.C. Wildlife Federation bylaws currently have the Executive Committee select the Direct Members Club delegates for the Annual General Meeting, and

**Whereas** the Community Gaming Grants Branch of the Ministry of Municipal Affairs has determined that this is not adequate for the Direct Members of the B.C. Wildlife Federation to be represented properly at the Annual General Meeting, and

**Whereas** this situation will affect the B.C. Wildlife Federation's ability to apply for and receive Community Gaming Grants in the future to help fulfill our mandate,

**Therefore be it resolved** that Section 2.9 (b) of the B.C. Wildlife Federation Bylaws which currently reads:

2.9 (b) The Executive Committee of the Federation will review applicants from the Direct Members and select delegates up to the eligible number as set out in the voting entitlement in By-Law 7.2. These delegates will become representatives of the Direct Members Club and each shall be allowed one vote in the deliberations of the Annual General Meeting.

Be changed to read:

2.9 (b) The Executive Committee of the Federation will review applicants from the Direct Members for eligibility and advertise a list of prospective delegates to the members of the Direct Members Club. The Direct Members will be able to select delegates for the Direct Members Club up to the eligible number as set out in the voting entitlement in Bylaw 7.2. These delegates will become representatives of the Direct Members Club and each shall be allowed one vote in the deliberations of the Annual General Meeting or other General Meetings.

**Submitted by:** B.C. Wildlife Federation Board of Directors

**Approved by:** B.C. Wildlife Federation Board of Directors

Passed \_\_\_\_\_

Defeated \_\_\_\_\_

Withdrawn \_\_\_\_\_

Amended \_\_\_\_\_

Deferred \_\_\_\_\_