

NOTICE of Special Meeting of the Membership of the Ramsay Community Association.

Special Meeting of the Membership of the Ramsay Community Association

Date: October 02 at 7 pm

Ramsay Community Association Hall

Agenda:

1. Call to Order
2. Adoption of Agenda for Special Meeting of the Ramsay Community Association
3. Motion to Adopt Revised Bylaws
4. Motion to Adjourn

Background

- January 2019, RCA submitted the new Bylaws to Albert Corporate Registries
- July 23, 2019, AB Corporate registries has identified two adjustments to the Bylaws:

Adjustment 1

Bylaws Section: 2.0 Objectives

Deficiency: Inclusion of the RCA Objectives.

Request: Removal of the listed Objectives from the Bylaws

RAMSAY COMMUNITY ASSOCIATION
BYLAWS

RAMSAY COMMUNITY ASSOCIATION BYLAWS 2018-12-04

The Charter as registered under the Societies Act,
Registrar of Companies, in the Province of Alberta

1. PREAMBLE

- 1.1. The society known as The Ramsay Community Association, hereinafter referred to as the Association, is incorporated under the Societies Act of the Province of Alberta.
- 1.2. The geographic boundaries of the Association, and Community as specified by the City of Calgary.
- 1.3. This document is the general Bylaws for the Association, and shall regulate the business and affairs of the Association.

2. OBJECTIVES

The objectives of the Ramsay Community Association as of June 2018 are:

- 2.1. To facilitate and encourage the recreational, cultural and social activities of the community of Ramsay.
- 2.2. To provide a focus for community activities, and a forum for the consideration and discussion of questions affecting the community and the Association.
- 2.3. To liaise with the City of Calgary, the Province of Alberta and any other appropriate government, corporation or organization to forward the interests of the Association and its residents.

These objectives are filed separately with Corporate Registries.

Proposed Revision:

2. OBJECTIVES

The objectives are filed separately with Corporate Registries.

Adjustment 2

Bylaws Section: 3.0 Terminology

Deficiency: Definition of Special Resolution. 3.26.2.

Request: Reword the definition to reflect the definition of special resolution as found under section 1(d) of the (Alberta) Societies Act.

RAMSAY COMMUNITY ASSOCIATION
BYLAWS

in the Membership Registry and must include a minimum of six (6) Directors, or two-thirds (2/3) of the sitting Directors (whichever is less).

3.26. "Special Resolution" shall mean a resolution passed:

3.26.1. At a Special Meeting or Annual General Meeting of which a twenty-one (21) day Notice of Meeting has been given, specifying the resolution as a Special Resolution, and

3.26.2. By not less than two-thirds (2/3) of the votes cast by those Members entitled to vote who are present.

3.27. "Suspended Member" shall mean a former Member whose membership has been revoked for a defined period of time, and during which time they are no longer a Member in Good Standing.

3.28. "The Membership" shall refer to the collective of Full and Associate Members of the Association.

Proposed Revision:

3.26. "Special Resolution" shall mean a resolution passed:

3.26.1 At a Special Meeting or Annual General Meeting of which a twenty-one (21) day Notice of Meeting has been given, specifying the resolution and a Special Resolution, and

3.26.2 By not less than **75% (3/4)** of the votes cast by those Members entitled to vote who are present.