



THE CORDOVAN

PUBLISHED BY
THE CORDOVA BAY ASSOCIATION

April 12, 1977

No. 7

The first Annual General Meeting of the Cordova Bay Association will be held at 8 p.m., Thursday, 28 April, in Claremont High School Lunchroom. DO COME and find out what the Association's Board of Directors and Standing Committees have been doing this past year. DO COME and participate also in the election of officers. DON'T FORGET - mark it on your calendar: Annual General Meeting - Thursday, 28 April, at 8 p.m. - Claremont High School Lunchroom.

AGENDA

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| 1. Approval of the agenda. | 7. Planning Committee Report (Eric Robinson) |
| 2. Minutes of the previous General Meeting (Phil Warren) | 8. Election of Board Members |
| 3. Business Arising from the Minutes | 9. Amendments to the Constitution and By-Laws |
| 4. President's Report (Ken Fairburn) | 10. The Cordovan - a co-operative newspaper? |
| 5. Treasurer's Report (Sandy Ball) | 11. Other business |
| 6. Social Services Committee Report (Doran Doyle) | |

NOTE: The membership is entitled (according to the By-Laws) to seven days notice of any proposed amendments. Any amendments put from the floor (or immediately prior to the Annual General Meeting) will be noted and, if necessary, a Special General Meeting will be called in the near future in order to deal with them.

Election to the Board of Directors

In accordance with the By-Laws, an election of five Board members will be held at the Annual General Meeting, April 28. The Board consists of eleven members, five of whom were elected for a one-year term at our foundation meeting in 1976. All Board terms will now be for two years.

The Nominating Committee is accepting nominations (call Don MacPherson, 658-5451, Ann Jenkin 658-5497, or Lloya Ellis 658-8222), and further nominations will be accepted from the floor of the meeting.

In order to obtain a ballot, please bring your membership card to the meeting. Only current members of the Association may vote.

EVERYONE in the Cordova Bay community is welcome to attend. New memberships and renewals will be accepted at the end of the meeting.

DON'T FORGET the Annual General Meeting, 8 p.m., 28 April, at Claremont High School Lunchroom.

PROPOSED AMENDMENTS

MOVED: B. Woolstencroft
SECONDED: N. Doyle

1. that a new Article V be inserted in the By-Laws under the heading STANDING COMMITTEES
2. that consequently the present Articles V-VIII be renumbered as VI-IX
3. that the present Article IV Clause 1.1 be removed to become Clause 1 under Article STANDING COMMITTEES.
4. that, under the new Article V, Clause 1 should read as follows:

The Board, in consultation with the respective Standing Committees,

- a) shall provide terms of reference for each of the Standing Committees of the Association, and that
- b) such terms of reference shall be in accord with the letter and spirit of the objectives listed in paragraph II of the Constitution
- c) Such terms of reference shall faithfully reflect the views of the Association as expressed in the Planning Submission compiled in 1976 by the Association's Planning Committee, and approved by the Membership.
- d) Such terms of reference shall include a detailed statement of the procedures

whereby the representations and recommendations of each Standing Committee are made to the Board

- e) Such terms of reference shall include a statement of the procedures for liaison between the Board and the Standing Committees
- f) Such terms of reference shall include the provision that the chairperson of each Standing Committee shall report to the membership at each General Meeting, each Annual General Meeting, and any Special General Meeting where it is appropriate.
- g) Such terms of reference may be altered, as and when it is deemed necessary, by the Board in consultation with whichever Standing Committee is concerned. Any such alterations must be in the spirit of points (a) to (e) above, and must be ratified by a simple majority of the membership at the next General Meeting after they have been made.

MOVED: M. Doyle

SECONDED: B. Woolstencroft

That the following addition be made to the By-Laws, Article III:

6. All meetings of the Board of Directors shall be open to the membership of the Association.
- 6.1 A Notice of Meeting shall be published on the Plaza Noticeboard at least 72 hours prior to each Board meeting. When a meeting is held at less than 72 hours notice (Article IV, Clause 6.1), the Notice of Meeting shall be posted as soon as possible.
- 6.2 Summary minutes of all Board meetings shall be placed on the Plaza Noticeboard as soon as possible after each meeting.

AMENDMENTS TO THE CONSTITUTION

Article I - Membership

- 1.1 Any person who lives, works, has a business or owns property within the area of operation, may apply for membership as an active member.
- 1.2 Any person interested in the work of the Association who has been accepted by the Board of Directors, may apply for membership as an associate non-voting member.

Article II - Termination of Membership

Conditions under which membership in the society ceases:

1. Any member who desires to withdraw from membership in the society may notify the Board of Directors in writing to that effect and on receipt by the Board of Directors of such notice, the member shall cease to be a member.
2. A member shall cease to be a member if he or she or it fails to pay the annual membership fee on the date due.
3. A member, group member and/or its delegate, or an associate member may be expelled from the society by an extraordinary resolution of the members passed in the General Meeting, called for that purpose.
4. At a meeting described in Article II, Clause 3, a member, or delegate has the right to speak on his or her own behalf.

Article III - Meetings

4. The rules of procedure at an annual, general or special meeting shall be determined by the Board of Directors, or if any member objects, the Robert's Rules of Order shall apply.

Article IV - Directors and Officers

- 4.f) Five percent of the members, but in no case less than two members can require the Directors to call a special meeting of the members of the society for the purpose of removing any member of the Board of Directors and/or substituting a new member in that position, except the Nominating Committee.

Article V - Borrowing Powers

1. The Association shall have the power to borrow or raise or secure the payment of money in such manner as the society shall think fit and without limiting the foregoing, the society may issue debentures of debenture stock, perpetual or otherwise, charged upon all or any of the society's present or future property, and to purchase, redeem or pay off any such security, provided that debentures shall not be issued without the authority of an extraordinary resolution of the society.

Article VII - The Seal

Custody of the Seal:

1. The seal of the society shall be kept in the custody of the Secretary of the Society.

Affixing the Seal:

2. The seal of the society shall not be affixed to any document or instrument unless authorized by the Directors and then only by and in the presence of such officers as the Directors may authorize and such persons as shall be authorized to affix the seal of the society and shall sign every instrument to which the seal is affixed in their presence.

Article VIII - Amendments

1. The by-laws of the society may be amended at any general, special or annual meeting of the society by an extraordinary resolution adopted by two-thirds majority vote of the members of the society present at any special or annual meeting.

2. Notice to amend any by-law or to introduce a new one shall be given in writing at a meeting of the society previous to the meeting or circulated to the members seven days in advance of the meeting at which it is intended to be considered.

* * * * CONGRATULATIONS * * * *

TO Fraser Leversedge (Grade 3, Cordova Bay), and Greg Berbenuik (Grade 7, Royal Oak) who won the Island Chess Championship in their grades.