

CCA Special General Meeting

February 11, 2014

1. Special General Meeting called to order at 6:03 pm. Attendance: Karen, Deb, Simon, Henry, Leroy, Barbara (CCA Board Members). Ten Canyon community residents also in attendance.
2. CCA president Deb Nelius, explained that the purpose of the Special General Meeting was to change By-Laws # 12 and #13 of the CCA constitution, as follows:

Be it resolved that By-Law #12 be amended by removing the words . . . “unless otherwise determined at a General Meeting”. **and**

Be it resolved that By-Law #13 be amended by removing the words . . . “a secretary, treasurer” . . . and insert “an administrator”.

3. For the purposes of complete clarity, extensive reference to CCA’s constitution, by-laws, and quorum dictates was made regarding posting (or non-posting) of meeting date for proposed by-law changes at Canyon Store, on Canyon Hall street bulletin board, and in Creston Valley Advance. Lively discussion ensued regarding the posting of the actual wording of the By-Laws (#12 & 13) in question. It was noted that the actual wording of the two By-Laws (#12 & 13) had been posted at the Canyon Store, including the proposed changes to be made to each. Unfortunately, this posting disappeared, though the posting regarding the date, time, location, and purpose of the Special General Meeting remained intact.
4. Motion made by Deb Nelius to change current By-Law #12 **FROM:**

The number of Directors shall be nine unless otherwise determined at a General Meeting. The Directors shall act without remuneration unless otherwise determined at a General Meeting.

TO: Ammended By-Law #12

The number of Directors shall be nine unless otherwise determined at a General Meeting. The Directors shall act without remuneration.

Motion seconded by Cora Schultz. 14 in favour of motion, and 2 against.
Motion Carried.

5. Motion made by Deb Nelius and Canyon resident Greg Amas to change current By-Law # 13 **FROM:**

The Directors may employ and dismiss a secretary, treasurer or other servant and fix their remuneration.

TO: Ammended By-Law #13

The Directors may employ and dismiss an administrator or other servant, with preference given to a Canyon Resident, and fix their remuneration.

Motion seconded by Richard Law. All in favour. Motion Carried.

6. CCA Special General Meeting adjourned at 6:25 pm.

