



March 9, 2021

Re: Bylaw Change Notification

Dear Parents,

Your Carson Graham PAC Executive Committee is proposing a change to our bylaws and this will be voted on at our next General Meeting on Wednesday, April 7, 2021. It is our duty to inform you at least 14-days in advance of this vote.

SUMMARY:

This is a change to meet new operational demands and requirements for online meetings.

THE CHANGES:

Amendments on page 7 of 26 of the Bylaws:

B) Voting

1. This part only applies to parent and guardian members.
2. A member present at a general meeting is entitled to one vote.
3. Except as provided elsewhere in these bylaws or the Society Act, all matters requiring a vote will be decided by a simple majority of the votes cast (50% plus 1)
4. ~~[OLD VERSION] Members must vote in person on all matters.~~ Voting by proxy will not be permitted.
4. [NEW VERSION] **Whether attending the meeting in person or electronically, members must vote based on the instruction provided by the meeting host.** Voting by proxy will not be permitted.
5. ~~Except as provided elsewhere in these bylaws, voting is by a show of hands or, where requested by two voting members present, by secret ballot.~~
5. **Voting shall be done either by a) a show of hands, b) using acceptable electronic means and voting protocol as instructed by the meeting hosts, or c)** where requested by two voting members present, by secret ballot.



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6. The vote count shall be public unless otherwise specified by the Society Act or BC Schools Act
7. A vote will be taken to destroy the ballots after every annual general election.
8. A resolution proposed at a meeting need not be seconded, and the chair of a meeting may move or propose a resolution.

9. Whether attending the meeting in person or electronically, members must vote based on the instruction provided by the meeting host.

If you have questions, please reach out to Lucy Cayuela at secretary@carsongrahampac.ca

Thank you,

A handwritten signature in blue ink, appearing to read 'Will', with a long horizontal stroke extending to the right.

Will

--

William S. Dickinson
Communications Chair
Carson Graham Parent Advisory Council
communications@carsongrahampac.ca