



Calgary Evergreen Community Association
PO Box 24007, Evergreen RPO, 100-2250 162 Ave., Calgary, AB, T2Y 0J9
Corporate Access Number- 5011885737
Date

Bylaw Amendments

4. Membership

From.

4.04 The membership year shall be from May 1st of each year to April 30th of the following year.

Change To.

4.04 Membership Term Length

The membership year shall be for a 12-month period from the date of purchase.

Addition

4.09 The Board, at its discretion, may grant Regular Member status to named Associate Members based on their service to the community. A motion granting Regular Member status can be made at any Board meeting.

5. Meetings

From.

5.01 The Annual General Meeting (AGM) of the Association shall be held on or before September 30th of each year. Due notice shall be given to all Members twenty-one (21) days prior to the meeting date by method(s) of communication deemed appropriate by the board.

Change To.

5.01 Timing of Annual General Meeting

The Annual General Meeting (AGM) of the Association shall be held on or before November 30th of each year. Due notice shall be given to all Members twenty-one (21) days prior to the meeting date by method(s) of communication deemed appropriate by the board.

Addition

5.14 Annual General Meeting of Members

If the Calgary Evergreen Community Association chooses to make available a telephone, electronic or other communication facility that permits all participants to communicate adequately with each other during a meeting of members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the policies and procedures of the Evergreen Community Association. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this by-law, any person participating in a meeting of members pursuant to this section who is entitled to vote at the meeting may vote, in accordance with the policies and procedures of the Evergreen Community Association by means of any telephonic, electronic or other communication facility that the Evergreen Community Association has made available for that purpose.

Addition

5.15 Meetings of the Board or Committees

If the Calgary Evergreen Community Association chooses to make available a telephone, electronic or other communication facility that permits the Board of Directors to communicate adequately with each other during a monthly board meeting, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the policies and procedures of the Evergreen Community Association. A Director participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this by-law, any Director participating in a meeting of Directors or a committee of the Evergreen Community Association, pursuant to this section who is entitled to vote at the meeting may vote, in accordance with the policies and procedures of the Evergreen Community Association by means of any telephonic, electronic or other communication facility that the Evergreen Community Association has made available for that purpose.

12. Distribution of Property

Remove

12.01 Remove chart at the bottom of the page since it reflects out of date information on board composition. This information is superseded by the societies annual return.