

## EDMONTON KEYANO SWIM CLUB

I hereby certify that the following special resolution was passed at a meeting of the members of the Edmonton Keyano Swim Club on June 12, 2013.



The by-laws were changed as follows:

4.4 has been changed to read:

#### 4.4 General Rights of Members

Any members in good standing, whether voting or non-voting, are entitled to receive all information relative to the activities of the Society which may be circulated or made available from time to time by the Society. All members in good standing whether voting or non-voting, shall have the right to attend all members meetings,\* competitions, clinics, and other activities sponsored by the Society, and generally shall have access to such resource information and personnel of the Society as is available, **\*with the exception of in camera meetings.**

5.6 (d) has been changed to read:

#### 5.6 Voting

(d) Every proper motion shall be decided in the first instance by a show of hands, unless a poll is demanded by any member or proxy. Upon a show of hands, a declaration by the Chairman of the meeting that a resolution has been carried or not carried and an entry to that effect in the minutes of the meeting shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded in favor of, or against such resolution. If a poll is demanded and such demand is not withdrawn; the question shall be decided by a majority of the votes given by the members present in person (**removed "or by proxy"**) and the poll shall be taken in such a manner as the Chairman of the meeting shall direct. The result of such poll shall be deemed to be the decision of the members of the Society upon the matter in question;

6.2 has been changed to read:

#### 6.2 Number of Directors

(a) The Board of Directors shall consist of the immediate Past President, and, no less than (6) members and not more than eight (8) members elected by the members of the Society at the Annual General Meeting. Other than as provided in Clauses 6.2(b) and 6.2(c) hereof, each director shall be elected for a term of **two (2) years (changed from "one (1) year")** each, provided however that no director shall hold office for more than **three (3) (changed from "five (5)")** consecutive terms;

Date: Aug 2/13

Title: Secretary

Signature: 

Printed Name: CARRIE PINEL

