



JOE RICH SOCIETY
11481 HIGHWAY 33 EAST
KELOWNA, BC V1P 1K1

JOE RICH SOCIETY
NOTICE OF SPECIAL RESOLUTION

TO: All Members of the Joe Rich Society

DATE: February 23, 2025

NOTICE IS HEREBY GIVEN that a Special Resolution will be proposed for approval at the upcoming Annual General Meeting of the **Joe Rich Society**, to be held on:

Date: March 23, 2025

Time: 3:00pm

Location: Joe Rich Community Hall

Pursuant to the **Societies Act of British Columbia** and the bylaws of the Joe Rich Society, the following Special Resolution will be presented for consideration and approval by the membership:

SPECIAL RESOLUTION:

BE IT RESOLVED THAT the membership of the **Joe Rich Society** adopts the draft bylaws as presented, effective upon approval by the membership and submission to the **BC Registry Services** in accordance with the **Societies Act of British Columbia**.

Members are encouraged to review the proposed bylaws in advance of the meeting. A copy of the draft bylaws is available on the Joe Rich Society website, joerichsociety.com

A copy can be requested by contacting joerichsociety@gmail.com

As per the **Societies Act of British Columbia**, a Special Resolution requires approval by at least **two-thirds (2/3) of the votes** cast by those Members entitled to vote. Voting by electronic ballot will be available. An electronic ballot will be emailed with instructions to all members.

Approval of the new bylaws is a special resolution that will be voted on at the AGM.



SUMMARY OF CHANGES TO JOE RICH RATEPAYERS AND TENNANTS SOCIETY BYLAWS

The Society Bylaws have been reviewed and updated. The following are a summary of changes.

The current bylaws are available on the Joe Rich Society website at [Constitution & Bylaws](#)

The draft bylaws are available on the Joe Rich Society website at https://www.ioerichsociety.com/uploads/1/0/2/4/102406432/draft_bylaws_2025.pdf

Removal:

- Membership dues
- Expulsion of a member
- Description of business meetings
- Committees
- Exercise of borrowing power
- Seal of the Society

Updates:

- New standards from the Society Act of notice of meetings

Clarified/Simplified:

- Absentee ballots
- Director/Executive duties/roles
- Voting
- Auditor