

Hello Old, New and Future Joe Rich Rate Payer's and Tenant's Society Members!

What a FABULOUS turnout to the November 14 meeting. **67 community members were in attendance!** That's our biggest turnout in many years and we'd LOVE to see this community engagement continue!

We encourage you to attend the January AGM (January 9<sup>th</sup>, dinner at 7pm with meeting at 730pm at the Community Hall). Several positions on the board will be up for election AND we welcome members to join the board. Email [joerichsociety@gmail.com](mailto:joerichsociety@gmail.com) to express your interest or add your name to the mix at the meeting.

As indicated in the Notice to members, a proposed version of the society bylaws were prepared by the board and provided to members for review and possible adoption. A new Societies Act was passed in British Columbia which requires all societies to become complaint (by transitioning from the previous act to the new one) by November 28, 2018. The transition process provided an opportunity to update the society's bylaws. In conjunction with these efforts, a Special Committee was created by a board motion on November 4<sup>th</sup>, 2018 and Laurie Tackoff was appointed Chair to provide review and recommendations on the proposed bylaws. See the motion below:

*“Motion to form a special committee of 3+ members to review and provide recommendation on the proposed society bylaws V6, at the November 14 general meeting and to prepare the consolidated copy of the current constitution and bylaws per the society act, by November 18<sup>th</sup> meeting.”*

The Special Committee provided a report to the board and community at the meeting. The report included two recommendations:

1. The 2018 JRRATS Special Committee recommends that the Community move forward to adopt submitting the Current JRRATS Constitution and Bylaws, as is, in the form required to be Society Act compliant.
2. The 2018 JRRATS Special Committee recommends that the JRRATS Members approve the formation a Governance Committee to assist the Society Members in the process of going through a Constitution and Bylaw review at a pace that the Community is comfortable with and provide support to the JRRATS Board of Directors in their activities.

A motion was made to adopt the recommendations of the special committee. The results are as follows:

Vote

- Yes - 34
- No - 8
- Abstain - 8

(67 people in attendance, 65 capable of voting)

The motion passed, therefore the current constitution and bylaws will be submitted by November 28<sup>th</sup>, 2018 bringing the society into compliance with the Societies Act. **AS A RESULT, THE COMMUNITY MEETING AND VOTE PROPOSED FOR NOVEMBER 18 at 3PM IS CANCELLED.**

An Ad Hoc Committee will be formed in accordance with the second recommendation to assist in the process of updating the constitution and bylaws and to provide support to the board in other activities.

Thank you to all who participated. We look forward to seeing you in January!

Sincerely,

A handwritten signature in black ink, appearing to read 'C Eyre', written in a cursive style.

Courtney Eyre  
JRRATS President