

# *Crofton Community Centre Society*



Special resolutions to be voted on at the Special General Meeting of the Crofton Community Centre Society, (CCCS) on Thursday, March 16, 2023 at 7 pm at the Crofton Community Centre Hall.

Special Resolution # 1- as per petition wording (see attached)

Special Resolution # 2 – All CCCS Directors must submit to a criminal records check. Any convictions will eliminate members from eligibility to hold a director’s seat.

Special Resolution #3 – CCCS membership will be revoked for conduct deemed improper or for willfully committing a breach of the Constitution, Bylaws, Rules or Policies of the Society, or conduct deemed to endanger the reputation or interests of the Society. When a complaint occurs, a review and determination must be completed by a Disciplinary Committee made up of 4 directors and 4 members (or if this committee is not in operation, by the board of directors). When the result is a recommendation to expel the member, provided the member subject to expulsion is given the opportunity to be heard at a meeting of the Board of Directors and membership prior to the member’s expulsion, a vote of a simple majority by the directors and membership will determine the outcome.

Special Resolution #4 – CCCS members cease to be members of the Society if dues are not received with 90 days of the annual renewal date of September 30<sup>th</sup>.