

May 9<sup>th</sup> , 2024  
Crofton Community Centre Society  
General Membership

Re: CCC Society New Bylaws for consideration & adoption

Greetings Members;

Attached are newly drafted CCC Society Bylaws from the CCC Bylaw Review Committee. The directors have called a Special General Meeting for 7pm May 30th at the community centre for consideration and adoption of the new bylaws.

The Committee members; Tracey Donnelly\*, Dan Robin\*, Linda Gray, Ron Burchett\*, Doreen Knight\*, Jim Atkinson\*, Robin Fisher\*, Rick Lebitschnig\*, Malcolm Crockett, Maureen Deptuck, Marita Rosenlind, Deb Lebitschnig, Graham Bruce  
(\* denotes director)

The committee undertook the following review process:

- The review process and new bylaws are by consensus.
- The committee met 14 times from April 2023 to April 2024.
- It was agreed that the new model bylaws would be the foundation of which the review and new bylaws would build upon.
- Each 'Part' and then 'Headings' were agreed to followed with a section-by-section review.
- The original bylaws were reviewed to ensure that there were no inadvertent omissions.
- Two public meetings for the membership were held in October; four people other than committee members attended.
- The draft bylaws were sent to the solicitor for legal review and advice
- Two meetings were held to consider the legal advice
- A final draft bylaw was sent to the solicitor to ensure legal clarity and consistency
- New Bylaws presented to the board to set date of special general meeting for consideration & adoption by members

Please take time to review the Bylaws. Email me any question you may have at [granneke@outlook.com](mailto:granneke@outlook.com)  
Include the section number you are referring to and your phone number. It may be quicker for me to respond in person.

I propose we conduct the May 30<sup>th</sup> meeting in the following manner:

- Present the formal motion for adoption.
- Then consider the bylaws 'Part' by 'Part'. The bylaws have 13 'Parts'.
- I will provide a general overview of each 'Part', address questions and any duly moved and seconded amendments that may be proposed.

- We will vote on each 'Part' in chronological order, 1 through 13.
- When we have completed all 13 'Parts' the membership will formally vote on the main motion to adopt the new bylaws.

This is your meeting, and we will take the time necessary to consider the bylaws. You can take comfort knowing the committee has given careful and thoughtful consideration to drafting the new bylaws.

Hope to see you May 30<sup>th</sup>

Graham Bruce

Chair – Bylaw Review Committee