



2014 Annual General Meeting

Date: Friday 1st August 2014
Location: Millennium Place, Whistler Village, 4335 Blackcomb Way, Whistler, British Columbia.
Time: 4:00 pm PDT

Agenda

1. Call to Order
2. Establishment of Quorum
3. Introduction of delegates and clarification of voting procedures
4. Appointment of Scrutineers
5. Approval of the Agenda
6. Declaration of any Conflicts of Interest
7. Approval of Minutes of 2013 AGM
8. Business arising from the minutes
9. Board, Committee and Staff reports
10. Approval of Auditors Report and Financial Statements
11. Appointment of Auditors
12. New Business
 - a. See Special Resolution attached.
 - b. Other items for new business to be submitted by 18th July 2014
13. Elections
14. Adjournment



SPECIAL RESOLUTION

Special Resolution of Members continuing the Corporation under the provisions of the *Canada Not-for-profit Corporations Act* (NFP Act) and authorizing the directors to apply for a Certificate of Continuance.

Be it resolved as a special resolution that:

1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation;
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;
3. The general operating by-law of the Corporation is repealed effective on the date that the Corporation continues under the NFP Act and the new general operating By-law which has been submitted to this meeting and is annexed to these minutes as Schedule B is approved and will be effective on the same date.
4. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

The undersigned, being the duly appointed (Secretary) of the Corporation, certifies that the above is a true and correct copy of a special resolution, passed at a meeting of members held on the ___ day of _____, _____, by a majority of not less than two-thirds of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated _____

Secretary