

THE ARMY CADET LEAGUE OF CANADA (BRITISH COLUMBIA)



NOTICE IS HEREBY GIVEN: In accordance with the bylaws and at the request of the President, a special meeting of the members of THE ARMY CADET LEAGUE OF CANADA, BRITISH COLUMBIA BRANCH will be held on **31 July 2024** at the hour of **7:00 pm PST** to take place electronically via **ZOOM** to consider a special resolution to replace the bylaws of the Society filed May 17, 2022, with the proposed bylaws attached to this notice.

Zoom Link: <https://us06web.zoom.us/j/88956871973?pwd=jKRA93p7t7b8alugBCq79BXOWyF4Zi.1>
Meeting ID: 889 5687 1973 **Passcode:** 635701

MOTION for a SPECIAL RESOLUTION TO AMEND THE BYLAWS of the ARMY CADET LEAGUE OF CANADA, BRITISH COLUMBIA BRANCH for presentation at the SPECIAL MEETING OF THE MEMBERS, JULY 31, 2024

WHEREAS the ACLC (BC Branch) is a member of the Army Cadet League of Canada (ACLC) and represents the goals and objectives of the ACLC in British Columbia in furtherance of the Army Cadet program in Canada;

WHEREAS the ACLC has created a universal membership program that would empower the National President and Executive Committee to credibly represent the national interests of all members across the country;

WHEREAS the BC Branch wishes to align its membership eligibility with that of the ACLC, specifically to include the membership classes of Corporate and Associate Membership;

WHEREAS the BC Branch wishes to align its directors' eligibility with that of the ACLC;

WHEREAS the reasonable insurability of all ACLC directors ends at age 85;

WHEREAS the ACLC(BC) has members throughout the province of BC and in-person meetings are not generally practical, and the said Society wishes to hold electronic meetings;

WHEREAS the membership of the ACLC (BC) would generally prefer communication with the Society via email;

Therefore, be it resolved that the current bylaws of the Army Cadet League of Canada, British Columbia Branch, are hereby repealed and replaced with the new bylaws attached to this motion.

Be it further resolved that the new bylaws shall take effect upon acceptance and filing with the Registrar of Societies (British Columbia)

DATED at Victoria, BC, on 27 June 2024.
BY ORDER OF THE BOARD OF DIRECTORS



Elisabeth Mortlock
Executive Director
ACLBC BC Branch

