

WEDGEWOOD RAVINE HOMEOWNERS ASSOCIATION

Motions Policy (V2) September 10 2019

Replacing May 9 2016 Version

Motions Policy

WEDGEWOOD RAVINE HOME OWNERS' ASSOCIATION (the "Association")

THE UNDERSIGNED being the Directors of the Association pursuant to the provisions of the Societies Act of the Province of Alberta, do hereby pass the following resolutions as of the 10 day of September 2019.

RESOLVED THAT:

WHEREAS the Association was registered as a society under the Societies Act on March 17th, 1994;

AND WHEREAS section 3.2 (a) of the Association's bylaws permit for the calling of a Special Meeting by the President or upon the written request of 10 members of the Association in good standing;

AND WHEREAS the Board wishes to clarify the terms of bringing new business forward for consideration at Special Meetings or Annual General Meetings for the benefit of all members of the Association;

AND WHEREAS the Board wishes to clarify the terms of bringing motions forward for consideration at Special Meetings or Annual General Meetings for the benefit of all members of the Association;

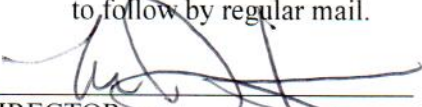
AND WHEREAS the Board wishes to provide all members of the Association the equal opportunity to participate in meetings;

NOW THEREFORE the Board confirms the following will be the Motions Policy for the Association:

1. The following will be presented at the Annual General Meeting:
 - a. A motion to approve the financial statements;
 - b. A motion to approve the upcoming year's budget;
 - c. A motion to elect the board of directors for the upcoming year;
 - d. New business, if any; and
 - e. Motions, if any.
2. If individual members want to have new business discussed at an Annual General Meeting, the members must provide the Board with written notice of their request, including the subject matter of the request. Such request must be delivered to the board on or before April 1st prior to the Annual General Meeting.
3. The Board will review new business, and if approved by majority of the board it will be added to the AGM agenda and listed on the notice to the members.
4. If individual members want to have new motions put to a vote at an Annual General Meeting, the members must provide the Board with written notice of their request, including the subject matter of the request. Such request must be delivered to the board on or before April 1st prior to the Annual General Meeting.
5. The Board will review any motions presented to them, and if approved by majority of the board they will be added to the AGM agenda and listed on the notice to members.


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6. Special Meetings of the Association may be called by the President of the Association, or upon the request in writing of ten members in good standing, stating the object of the Special Meeting.
7. The Board will determine the time, date and place of the Special Meeting and will provide the proper notice to members as required by the bylaws of the Association.
8. This Resolution may be executed in several counterparts each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument and notwithstanding their date of execution shall be deemed to bear date as of the date first above written. This Resolution executed in counterpart may be delivered between the parties by facsimile with originally executed copies to follow by regular mail.



DIRECTOR

DIRECTOR

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