

Resolution to amend the bylaws of the Burnaby Velodrome Club

This resolution is presented to the members of the Burnaby Velodrome Club at an extra-ordinary meeting convened to consider amendments to the bylaws on the 3 day of October 2018.

Be it Resolved that the Bylaws of the Burnaby Velodrome Club be amended as follows:

- A. In section 1, by adding “one or both of” before “the member's”, the word “physical” before “address” and “or email address” before “ ” as recorded in the register of members”;

and

Adding the following definition “society” means the “Burnaby Velodrome Club.”

- B. In section 5, and the renumbered section 6, 12 replacing the word “Society” with the words “Burnaby Velodrome Club;
- C. In part 2, by replacing the words in the renumbered sections 7, 8 and 9 with the following:

“7. A member shall be any person who joins the Burnaby Velodrome Club by completing and signing waiver or otherwise undertaking a program offered by the Club. “

8. A person making application to become a member, or their parent or guardian should the member be under the age of 18, shall provide a valid email address as part of the membership application and agree that the Burnaby Velodrome Club may deliver notice of any general meeting or other information about the Burnaby Velodrome Club by email. “

“9. Any member may be nominated and take part in an election of directors for the Burnaby Velodrome Club. “

- D. In the renumbered section 11, by removing the word “ first” before the word “annual” and adding the words “dues for different classes of” prior to the word “membership”, removing the word “dues” prior to “must be determined by the directors” and replacing the words “and after that the annual membership dues must be determined at the annual general meeting of the society” with the words “including the date on which the amount is due and payable.”
- E. In the renumbered section 22 by replacing the words “The first annual general meeting of the society must be held not more than 15 months after the date of incorporation and after that an” with the word “An”;
- F. In the renumbered section 26, by replacing the number 3 with the number 5;

- G. In the renumbered section 28, by adding after the word “subject” the words “to these bylaws” and removing the number “25”;
- H. In the renumbered section 53, by adding the words “and may” after the word “business” and removing the words “as they see fit.”
- I. In the renumbered section 56, by adding the words “of the directors” after the words “at the next meeting”;
- J. In the renumbered section 61, by replacing the number “53” with the number “60”;
- K. In the renumbered section 77, by replacing the number “45” with the number “60”;
- L. In part 11, in the renumbered section 92 by removing the words “, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle. “and replacing them with “or sent by electronic means to the member.”
- M. In part 12, in renumbered section 96, by removing the words” to access” after the word “entitled” and adding the word “to” before the words “electronic copy”