

Notice of general meeting

All members of Hunters for BC – Interior Chapter Safari Club International are advised that a general meeting of the members will take place as follows:

Time: 6:00 PM

Date: November 23, 2021

Place: Online
Technology: ZOOM

ZOOM LINK CLICK HERE

Meeting ID: 865 9245 7895

Passcode: 797155

Purpose of the meeting

This meeting has been called to present a Special Resolution to amend the Constitution to more accurately reflect the goals and activities of the organization.

Agenda

Item	Description	
1	Welcome, attendees and apologies:	
	1.1	Confirm the chair for the meeting
	1.2	Attendees
	1.3	Apologies
	1.4	Quorum
2	Minutes of the previous meeting of members:	
	•	Confirming the minutes
	•	Matters arising
4	Committee Reports on activities of organization	

5	Special resolution/s		
	The following special resolution/s will be proposed at the meeting:		
	The members resolve that:		
	1. the constitution be amended to reflect the purpose of the organization more accurately,		
	2. that this special resolution proposed be adopted in accordance with BC Societies Act requiring 2/3 of voting members in attendance.		
7	 Overview of Pennask Access Management Project Badger Ambassador Program General Discussion 		
8	Close		

Attachments

- Copy of current Constitution
- Copy of proposed amended Constitution
- Copy of previous General Member minutes of meeting

Regards,

Robin Unrau, President Ted Bocking, Vice-President Wendy Cary, Treasurer Amberlee Ficociello, Secretary Dave Ryder, Director Neil Findlay, Director Mike Stromgren, Director Mike Gilson, Director Jordan Kempf, Director Darrell Shiels, Director