

Special Resolution

Certificate of Incorporation No. S0073126

The following is a Special Resolution passed in accordance with the Societies Act and bylaws of the Society on _____ day of _____.

H4BC Hunt.Gather.Conserve. Society (also known as H4BC) is committed to the effective governance of the Society and has endeavoured to strengthen its constitution to this end.

The Board approved the proposed constitution change that is being presented to the Members for confirmation and approval at the general meeting.

Whereas, the Societies Act (the “Act”) stipulates at Division 4 — Alterations to Constitution and Bylaws Alterations to constitution:

- 15 (1)** A society may, by filing with the registrar a constitution alteration application, alter its constitution to
- (b)** alter its purposes.
- (2)** A society must not submit a constitution alteration application to the registrar for filing unless
- (a)** the alteration proposed by the application has been authorized by special resolution.

Whereas, the H4BC Hunt.Gather.Conserve. Society (also known as H4BC) mission is currently:

1.2 MISSION

To actively promote, support & advocate for responsible conservation & management of British Columbia’s wildlife and *natural resources*.

and

Whereas, the H4BC Hunt.Gather.Conserve. Society (also known as H4BC) constitution is currently:

1.3 PURPOSES

1. To promote the wise use and judicial management of BC’s *natural resources* and environment,
2. To advocate for the protection and preservation of hunters and hunting rights,
3. To educate and promote safe, legal and ethical hunting and related activities for and to all BC residents, and
4. To undertake activities relating to the attainment of the above purposes.

MOTION

Resolved, That the existing H4BC constitution, including the mission and purposes be repealed in their entirety;

Resolved, That, the mission as recommended by the Board of Directors of the Society, copies of which having been provided to the voting members of the Society, be hereby ratified as:

1.2 MISSION

To actively promote, support & advocate for responsible conservation & management of British Columbia’s wildlife and habitat.

1.3 PURPOSES

- 1. To promote the responsible stewardship and effective management of British Columbia's ecosystems, prioritizing the preservation of wildlife and habitats, thereby ensuring their biodiversity, conservation, and sustainable utilization for present and future generations,
- 2. To foster safe, ethical hunting practices in a sustainable manner, recognizing the importance of maintaining healthy wildlife populations and biodiversity, and
- 3. To undertake activities relating to the attainment of our mission.

Dated this ____ day _____ of _____.

H4BC Hunt.Gather.Conserve. Society (also known as H4BC)

By _____

(Signature)

(Relationship to the Society)