

Extraordinary Meeting February 23 2023

The Extraordinary Meeting took place on February 23, 2023 upstairs at La Buena Vida. The meeting was called for 12 noon but there were insufficient members represented at that time so, by virtue of the second call for the meeting, it started at 12:30 p.m. following the completion of the Annual meeting. There were 54 members represented at La Buena Vida and a further 7 members participating via ZOOM. Jon Kantor (an honorary member) hosted the ZOOM meeting but did not vote. Zoom attendees voted by poll on Agenda items I-IV. Beryl van Lierop was appointed as the meeting President, there were 3 scrutineers appointed to verify attendees membership, and the meeting secretary. Agenda items I-IV were approved unanimously by all represented members.

The votes on Bylaw amendments were conducted by in-person ballot or by virtual ElectionBuddy voting. Members were required to sign in to the meeting in person or on Zoom in order to have their attendance recorded and validate their vote on ElectionBuddy. Not all members who had signed into the meeting chose to have their vote recorded and one vote on Election Buddy was disallowed as there was no record of attendance. A potential maximum of 53 votes was possible from in-person ballots (41) and Election Buddy (12). The results are as follows:

Agenda item V - Article 9

39 for,
13 against
total votes 52 = 75% approved and 1 abstention

Agenda item VI - Article 10

50 for,
1 against
total votes 51 =98% approved and 2 abstentions

Agenda item VII Article 13

39 for,
11 against
total votes 50 = 78%approved and 3 abstentions

Agenda item VIII Article 14

41 for,
9 against
total votes 50 = 82% approved and 3 abstentions

Agenda item IX Article 17

41 for,
11 against
total votes 52 = 78.8 % approved and 1 abstention

Agenda Item X – Internal Regulations

47 for,
4 against
total votes 51 = 92.1% approved and 2 abstentions

No issues were raised under Other Matter (Agenda Item XI) and after appointing the 2 individuals to protocolize the minutes of the meeting (Agenda Item XII), Beryl van Lierop closed the meeting at 1:10 p.m.

The mixed (in-person and virtual) meeting would not have been possible without the assistance of Jon Kantor, Zoom and ElectionBuddy host, Neil Canter, Zoom co-host, and Alex Malison (Zoom and tech support in La Buena Vida) who spent many hours putting all the pieces together so that members in La Buena Vida and on Zoom could see and hear each other. Many thanks to all three members.

Tandy Muir-Warden
Meeting Secretary
February 27, 2023