



## **You are invited to our Annual General Meeting!**

**Sunday, Nov. 20, 2016**

**SFU Harbour Centre, 515 West Hastings St, Vancouver  
Room 7000 (take the elevator to the 7<sup>th</sup> floor)**

**Registration at 12:30pm**

**Meeting starts at 1pm (sharp!)**

**We need 40 people for quorum.**

All current members of Vancouver Co-op Radio are welcome to attend!

- Join us to find out what's been happening at your Co-op Radio
- Meet programmers and vote in the next Board of Directors
- Vote on Special Resolutions – see below for details

See [coopradio.org](http://coopradio.org) for details or contact [programs@coopradio.org](mailto:programs@coopradio.org) for more information.

Additional potential resolutions will be accepted at [boardliaison@coopradio.org](mailto:boardliaison@coopradio.org) until Nov. 1, 2016.

### **The following three Special Resolutions will be considered at this meeting:**

A Special Resolution is a resolution that changes our governing Rules. Proposed additions to sections of the Rules are in **bold** and deletions are ~~crossed-out~~.

#### **Resolution #1: Regarding Quorum for General Meetings**

The following proposed amendments are to ensure that there are clear and achievable guidelines for proceeding with the business of AGMs when quorum is not met.

29. If, within **30 minutes** ~~one (1) hour~~ from the time appointed for a general meeting, a quorum is not present, the meeting (if **called by** ~~conveyed upon~~ a requisition **of the members** or by the directors) shall be dissolved; ~~in any other case~~ **and** it shall stand adjourned **preferably** to the same day in the next week at the same time and **preferably at the same place**. **The Association**

**shall give prior notice of the adjourned meeting to all members of the Association as soon as a new meeting time and place has been confirmed. and,**

~~If is at the an~~ adjourned meeting a quorum is not present within **30 minutes** ~~1/2 hour~~ from the time appointed, the members present shall:

- a) **conduct the meeting as if there were quorum; or,**
- b) **dissolve the meeting, and the meeting shall stand adjourned with no fewer than** ~~make such recommendations and take such action as they deem fit to effect a meeting. At the adjourned meeting and any subsequent meeting called, the directors, or members present shall give seven (7) days prior notice~~ **given** to all the members of the Association **of the time and place of the new meeting.**

### **Resolution #2: Changing to Non-Gendered Language**

The following proposed amendments are to ensure that our Rules contain non-gendered language.

52. The office of director shall be vacated if the Director:
  - (a) ceases to be a member or to hold one (1) share;
  - (b) is concerned or participates in the profits of any contract with the Association; provided that no director shall vacate ~~his~~ **their** office by reason of their being a member of any company which has entered into contracts with or done any work for this Association; but the director shall disclose the fact of such membership to the other directors and shall not vote in respect of any such contract or work, and if ~~he~~ **they** does so vote, ~~his~~ **their** vote shall not be counted;
  - (c) is absent from three (3) consecutive regular meetings of the directors without the consent of the directors.

### **Resolution #3: Regarding the Dissolution of the Co-op**

The following proposed amendments are to ensure that our Rules reflect the input of the membership at the 2015 AGM.

74. If the Association is dissolved or wound up, its property, after satisfaction of its liabilities and the costs, charges and expenses properly incurred in the dissolution or winding up, must be transferred to or distributed among one or more of the following organizations, **with preference given to those having similar objectives to the Co-op:**
  - (a) a community service co-operative;
  - (b) a charitable organization registered under the Income Tax Act (Canada).