

Special Resolution - AGM September 25, 2023 (as revised Sep 5, 2023)

Be it resolved that the following changes be made to the Kaslo Community Services Society Constitution and Bylaws, to meet requirements of our funder, BC Housing:

Constitution

Add to the purpose the following:

Services may include but are not limited to:

- *Counselling services - for adults, families and children*
- *Victim Services – provides support for all people who have experienced a crime, tragedy or childhood abuse.*
- *Safe Homes Program – provides safe shelter and services for women and their children experiencing violence*
- *Food Security Program – including low barrier Food Cupboard*
- *Youth Program – offering activities for youth*
- *Seniors Services*
- *Family Resource Centre*

Bylaws

- Under Section D, replace bylaw 9 with:

*9. Directors shall serve without remuneration, and directors shall not receive, directly or indirectly, any profits from their positions as directors, but may be paid reasonable expenses they incur in the performance of their duties. **This provision was previously unalterable.***

(Note: Recommended bylaw 9 (previously constitution article 7) was **filed to BC Registry on October 14, 2015 as unalterable**. Under the Societies Act, unalterable constitution provisions prior to the transition must be added to the bylaws with the words “This provision was previously unalterable”.

- Under Section D, add new clarification bylaw 9 (a) to read:

*9 (a). Directors may not be remunerated **in any capacity**, however directors may be reimbursed for necessary and reasonable expenses incurred while acting on behalf of the Society. The Society will not alter or delete this bylaw without first obtaining the written consent of the British Columbia Housing Management Commission.*

(Note: This bylaw is required in addition to previously unalterable bylaw 9).

- Under Section F, add new bylaw 3:

3. The Society will not alter or delete the purpose to provide shelter and services as set out in its constitution and the Society will not alter or delete this bylaw without first obtaining the written consent of the British Columbia Housing Management Commission.