



**PAN AGM
October 28th, 2009
Special Resolutions Regarding s. 2.3 (1) and (2)
Proposed By-Law Amendments
“Membership”**

Please be advised that the PAN Board of Directors is proposing the following Special Resolutions to amend s. 2.3 (1) and s. 2.3 (2) of the By-Laws.

Section 2.3 (1)

Current Reading of By-Law 2.3 (1):

- 2.3 (1) Any British Columbia organization (including a body corporate, agency, group or project) subscribing to the aims, purposes and bylaws of the Society and meeting such other criteria as may be adopted from time to time by special resolution of the members, may apply for membership in the Society and, upon acceptance by ordinary resolution of the members, shall become a voting member.

Proposed By-Law Amendment 2.3 (1):

Be it resolved that section 2.3 (1) of the by-laws shall be amended to read:

- 2.3 (1) Any British Columbia organization (including a body corporate, agency, group or project) subscribing to the aims, purposes and bylaws of the Society and meeting such other criteria as may be adopted **by the Directors** from time to time *[deleting: by special resolution of the members]*, may apply for membership in the Society and, upon acceptance by ordinary resolution of the members, shall become a voting member.

Section 2.3 (2)

Current Reading of By-Law 2.3 (2):

- 2.3 (2) Any organization (including a body corporate, agency, group or project) meeting the criteria for associate membership status adopted by the Society from time to time, may apply for associate membership and,

upon acceptance by the ordinary resolution of the members, shall become an associate member.

Proposed By-Law Amendment 2.3 (2):

Be it resolved that section 2.3 (2) of the by-laws shall be amended to read:

- 2.3 (2) Any organization (including a body corporate, agency, group or project) meeting the criteria for associate membership status adopted by the **Directors** from time to time, may apply for associate membership and, upon acceptance by the ordinary resolution of the members, shall become an associate member.