

SPECIAL RESOLUTION OF THE MEMBERS OF THE JEWISH SENIORS ALLIANCE OF GREATER VANCOUVER

Be it resolved, as a special resolution, that the bylaws of the Jewish Seniors Alliance of Greater Vancouver be amended as follows:

1. Paragraph 18.(1)(b)(vii) be removed and replaced with the following: "any other business that, under these bylaws, ought to be conducted at an annual general meeting, or business that is **brought under consideration by the report of the directors issued with the notice convening the meeting.**"

2. The following new paragraph be added after paragraph 19.(3): "**19.(4) When the president of the Society determines that it is in the best interests of the Society to do so, a general meeting may be convened remotely, using "ZOOM" or other similar remote platforms and for such a meeting, all the provisions of this PART 4 will apply. "**

3. The following new paragraph be added after paragraph 28.(2), with the existing paragraphs 28.(3) and (4) to be renumbered (28.(4) and (5): "**28.(3) The initial term of office for a first time director is one year. Thereafter, a director's term is three years.**

4. The renumbered paragraph 28.(4) be removed and replaced with the following: ""Except as set forth in the following paragraphs of this bylaw, no person is eligible for election as a director for more than three consecutive three year terms **after their initial one year term**, but a member is once again eligible for election as a director **for three more three year terms** at the annual general meeting held in the year following the year in which that person ceased to be a director.

5. Bylaw 56 be removed and replaced with the following: "A committee must elect a director **or Life Governor** as chair of its meetings, but if no chair is elected, or if at a meeting the chair is not present within 30 minutes after the time appointed for holding the meeting, the directors **and Life Governors** present who are members of the committee must choose one of their number to be the chair of the meeting."

6. Paragraph 58 (1) be removed and replaced with the following: "There shall be an executive Committee consisting of the president, the immediate past president, the vice presidents, the secretary and treasurer and such other additional directors **and Life Governors** as the directors determine from time to time."

7. Paragraph 61(1) be removed and replaced with the following: "At least five weeks before the annual general meeting, the Nominating Committee must present to the board, for its approval, a proposed slate of members nominated for election to the board of directors at the ensuing annual general meeting, as well as a proposed slate of officers, and a list of current and, if any, proposed new Honourary Life Members and Life Governors."