

KDFGC Special General Meeting | Bylaw Update

Summary of Changes

March 19, 2024

In early 2022, the KDFGC Governance Committee began a process to review and modernize our bylaws to bring them in alignment with the BC Societies Act, modern organizational practices, and KDFGC policies and procedures.

The proposed bylaws reflect KDFGC's business purpose as outlined in our constitution and will move the club into the 21st century. These bylaws were reviewed by legal counsel and comply with the BC Societies Act. This document contains a summary of the changes we propose.

The bylaws were reorganized into logical, numbered sections, and we added a table of contents and page numbers.

We made many small changes in language to comply with the Societies Act and modern business practices.

We focused on our intent and tried to focus on what we want to achieve with these bylaws and avoiding procedural verbiage in favour of bylaws that we hope will give future generations the ability to manage the club within the guidelines we've set out.

The biggest changes in the bylaws are:

- A full clean-up of the membership section, updating it to comply with the BC Societies Act and redefining our membership categories.
- A section was added around complaints, investigations and discipline, giving the club the authority to take disciplinary measures towards members for conduct detrimental to the Club's interests.
- The Meetings section was expanded to include sections for AGMs and Special General Meeting sections.

And under Organization:

- The maximum size of the board was reduced from 24 to 15 members
- A section was added clarifying the rules for electing and appointing board members and executive members.
- We added term limits for board members. The counter on these term limits will start on acceptance of these bylaws.
- We also replaced the requirement for an audit to a financial review bringing us into compliance with the BC Societies Act.