

Part 4 - Club Meetings

- 4.1 The accidental omission to give notice of a meeting to a director or member, or the non-receipt of a notice does not invalidate proceedings at the meeting.
- 4.2 In the absence of the secretary at meetings, the directors must appoint another member to fulfill the secretarial duties.

Proceedings at General Meetings

Calling a General meeting

- 4.3 The directors must call a general meeting upon the secretary receiving a written request.

Voting at Meetings

- 4.4 A member with Voting Privilege present at a meeting of members is entitled to one vote.
- 4.5 Voting is by a show of hands with the exception of the election of directors, which is done by ballot; proxy or electronic voting is not permitted.

Quorum for General Meetings

- 4.6 Business, other than the election of the chair of the meeting and the adjournment or termination of the meeting, must not be transacted at a general meeting unless a quorum of voting members is present.
- 4.7 The quorum for the transaction of business at a general meeting is 15% of the voting members.
- 4.8 If a quorum of voting members is not present, the general meeting becomes a social gathering and no further club business is carried out.

Notice of Special Business

- 4.9 A notice of a general meeting must state the nature of any business other than ordinary business.

Special Resolution

- 4.10 A Special Resolution must be signed by 10% of the members with Voting Privileges (Part 2.7(b)).
 - (a) The notice must be made in writing and submitted to the secretary 60 days before the meeting in which the special resolution will be addressed.
 - (b) The written special resolution may not exceed 200 words.
 - (c) The special resolution must be sent to members at least 14 days prior to the meeting at which it will be addressed.
 - (d) A resolution must be approved by at least 2/3 of the votes cast by the voting members at the meeting.