

# Halifax Cycling Coalition

Annual General Meeting 2010

Thursday, June 10, 2010



## Proposed Resolutions

*Be it Resolved that the Vice Chair position of the HCC Board of Directors be eliminated and the relevant by-laws be amended appropriately.*

*Be it Resolved that the tenth HCC Board of Directors position be a Member-at-Large position.*

## Proposed By-law Amendments

17. The following shall be observed at any meeting of the Society: a) A Chair of the Society shall preside as Chair at every general meeting of the Society; b) If there is no Chair or if at any meeting the Chair is not present at the holding of the same, the members present shall choose someone of their number to be Chair.

33. The Chair or, in his/her absence, any director appointed from among those directors present shall preside as Chair at meetings of the Board.

37. The officers of the Society shall be two Chairs, a treasurer, a secretary and a Director of Membership.

39. Dissolved

## Current By-laws

17. The following shall be observed at any meeting of the Society: a) A Chair of the Society shall preside as Chair at every general meeting of the Society; b) If there is no Chair or if at any meeting s/he is not present at the time of holding the same, the Vice-Chair shall preside as Chair; c) If there is no Chair or Vice-Chair or if at any meeting neither the Chair nor the Vice-Chair is present at the holding of the same, the members present shall choose someone of their number to be Chair.

33. The Chair or, in his/her absence, the Vice-Chair or, in the absence of both of them, any director appointed from among those directors present shall preside as Chair at meetings of the Board.

37. The officers of the Society shall be two Chairs, a Vice-Chair, a treasurer, a secretary and a Director of Membership.

39. The members may also elect from their number a Vice-Chair. The Vice-Chair shall, at the request of the members and subject to its directions, perform the duties of the Chair during the absence, illness or incapacity of the Chair, or during such period of the Chair may request him/her to do so.