

OUR PLACE SOCIETY BY-LAW REVISION SPECIAL RESOLUTION

The following will be proposed as a special resolution at the Annual General Meeting on September 20, 2017 of the members of the Our Place Society:

“Special Resolution: that the By-laws of the Our Place Society be amended by deleting sections 2.4 and 2.5 and replacing them with the following:

2.4 The Board may from time to time set an annual membership fee. The membership year shall be the same as the Our Place Society fiscal year.

2.5 A person shall cease to be a Member:

- (a) when their membership expires at the end of the fiscal year irrespective of when the initial membership in the Society was granted.
- (b) by delivering the Member’s resignation in writing to the secretary of the Society or by mailing or delivering it to the address of the Society;
- (c) on his or her death or, in the case of a corporation, on its dissolution;
- (d) on being expelled; or
- (e) on having been a Member not in good standing for 12 consecutive months.”

The amendments are purely of a housekeeping nature. The last sentence of section 2.4 is being moved to section 2.5 to clarify that members cease being members upon the expiration of the membership year.