



7pm to 8pm
Tuesday March 7, 2017
(Snow date is March 28)
2652 Joseph Howe Drive, Halifax

The Club Inclusion
Annual General Meeting

Agenda

1. Welcome and Introduction
2. Regrets
3. Performance by The Club Inclusion Choir
4. Overview & Thanks: Sharon Malay, President
5. Minutes of the last Annual General Meeting (2016)
6. Highlights of the Year
7. Presentation of the Annual Report 2016
8. Financial Report: 1 November 2015 to 31 October 2016
9. Item of Special Business: Changes to the bylaws
10. Presentation by the Planning Committee: election to the Planning Committee (nominations from the floor)
11. Presentation by the Nominations Committee: Election to the Board of Directors
12. Appointment of Auditors
13. Future Plans
14. Refreshments and Socialising with music by DJ Ace

The Club Inclusion is a registered Charity and an incorporated Society.

Membership of The Club Inclusion

The Annual General Meeting is open to all members of The Club Inclusion Society. To become a member of the Society please attend the Annual General Meeting or email the Board Secretary james.robertson@ns.sympatico.ca with your name and contact details, telling us that you would like to be a member of the SCRI Society and that you support the aims of our organisation. Membership of the Society is currently free. All members must be aged 18 years or older, and resident in Nova Scotia.

Nominations to the Board of Directors

Our Board plays a vital role in directing the vision and activities of The Club Inclusion. If you would like to apply to be a Board member, please review the attached job description and complete the application form. Email to registerinfotheclub@gmail.com attn: Nominations Committee.

Special Resolution

The Resolution is to amend the Bylaws of the Society as follows:

Change name to **The Club Inclusion** in heading and Definitions.

par. 4 change to

4. Every member of the Society shall be entitled to attend any meeting of the Society and to vote at any meeting of the Society, but there shall be no proxy voting. Any member of legal age is eligible to hold any office.

par. 6 change to

6. The following shall be admitted to membership in the Society: any individual residing in Nova Scotia who supports the objects of the society.

par. 10(a) change to

10 (a) The ordinary or annual general meeting of the Society shall be held within six months after the end of the fiscal year of the Society.

par. 22 change to

22. Unless otherwise determined by general meeting, the number of directors shall not be less than five and not greater than twelve. The first subscribers to the Memorandum of Association of the Society shall be the first directors of the Society.

par. 24 change to

24. Directors shall retire from office at the end of each annual general meeting at which their successors are elected. Retiring directors shall be eligible for re-election twice, for a total of three consecutive terms. Past Directors may re-offer after an absence from the Board of two years. Directors shall be elected to two year terms, with one-half of the directors elected each year.