



Structural Engineers Association of British Columbia

Extraordinary General Meeting Minutes

Date: Monday, October 15, 2018
Time: 5:30 p.m.
Location: Omicron
Present: Paul Fast (PF), David Harvey (DH) – President, Cameron Kemp (CK), Kitty Leung (KL)
2 non-board members

1. **Welcome**

The meeting commenced at 5:30 pm. DH noted that a quorum was achieved.

DH explained the purpose of this EGM:

As a not-for-profit society based in British Columbia, SEABC is required to register with the government. On November 28, 2016, the BC Government updated the Societies Act which gave societies two years to re-register as not-for-profit societies under the new Act.

It appears the legislation requires increased reporting by societies that receive significant public funding, while at the same time administration is simplified for member-funded societies. To facilitate this, qualifying societies wishing to do so, are required to declare themselves as member-funded. As SEABC qualifies as a member-funded society, the Board of Directors would like to take advantage of the simplified reporting required for societies like ours under the new Act. To declare SEABC as a member-funded society after the deadline is very onerous under the legislation as it requires a court order.

The Act requires a Special Resolution to be approved by members of the society to declare itself as member-funded. A Special Resolution can only take place at an AGM or EGM. As the deadline for reregistration is fast approaching, the Board authorized this EGM.

2. **Approval of Special Resolution**

The following Special Resolution was moved for approval:

"That the Structural Engineers Association of British Columbia designates itself as a member-funded society, as defined in the Societies Act of November 28, 2016."

Unanimously all in favour. Resolution approved.

3. **Adjournment:** 5:35 pm.