



## Annual General Meeting (AGM)

Date: March 27, 2022  
Time: 1:00pm (PT)  
Location: On Zoom  
Zoom ID: 250 860 3500 Passcode: love  
Zoom link: <https://us02web.zoom.us/j/2508603500?pwd=UjNUcDJul3Jydm93SkFhZmNtZElnUT09>

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### Agenda

- Welcome and introductions
  - Opening prayer
  - Meeting call to order
  - Establish quorum
  - Approval of agenda
  - Approval of minutes of 2021 Annual General Meeting
  - Approval of minutes of December 2021 Special General Meeting
  - Message from Board President and Executive Director
  - Presentation of financial report
  - Special resolution to amend part 8 of Bylaws (See resolution below)
  - Spiritual Director's address
  - Presentation of the Nomination committee
  - Election of new Directors
  - Discussion
  - Meeting adjournment
  - Closing prayer
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### Special Resolution

***Rationale:*** *At the December 2021 special meeting called to adopt the new bylaws, a request was made from a member for further clarification of the selection process for the position of Co-Spiritual Director. The following resolution provides that clarity.*



## Special Resolution

“WHEREAS the Society wishes to amend part 8 of Centre for Spiritual Living Kelowna Society Bylaws 2021, BE IT RESOLVED that:

1. The definition of “Spiritual Director” is deleted and replaced with:

“Spiritual Director” and "Co-Spiritual Director" mean(s) the senior manager(s) of the Society, in accordance with part 8 of these Bylaws and in accordance with the Act. "Spiritual Director" includes the position of Co-Spiritual Director in the application of these Bylaws.”;

2. AND FURTHER THAT, part 8 of these Bylaws is amended by inserting the following under the heading of “**PART 8 – OFFICE OF THE SPIRITUAL DIRECTOR**”:

“Part 8 of these bylaws apply in their entirety to the office of Co-Spiritual Director established under section 8.7 of these Bylaws.”;

3. AND FURTHER THAT, part 8.7 of these Bylaws is deleted and replaced with:

### **“Authority to establish position of Co-Spiritual Director**

**8.7** Upon agreement between the Spiritual Director and the Board, a position of Co-Spiritual Director may be established. Once the position is established, parts 8.1 to 8.6 of these Bylaws apply in their entirety. All aspects of the contractual relations between the Co-Spiritual Director and the Society shall be determined by the Board, and shall be consistent with the rights, powers, and responsibilities of the Spiritual Director of the Society.”