



BC FOREST DISCOVERY CENTRE

Operated by the BC Forest Museum

March 6, 2025

BC Forest Discovery Centre Membership

Re: General Meeting March 27, 2025

In February of 2025, The Board of Directors for the B.C Forest Museum Society made a recommendation for a change of the BC Forest Discovery Centre's Bylaws. This change is in regards to the procedures by which Directors are nominated to the board. It requires any person wanting to be nominated as a Director to submit their nomination along with a short biography to the General Manager 14 days in advance of an AGM. This procedural change would have all the potential candidates for director identified in advance of the AGM thereby eliminating the call for nominations from the floor of the AGM. This would provide a more transparent process for electing members to the Board of Directors along with providing the membership with the opportunity to learn about the qualifications of the candidates for director positions prior to voting at the AGM.


A further change to the Bylaws confirms a director selected at the AGM and subsequently elected to an officer position retains the officer position for the two-year term of his director position.

The Board of Directors have therefore made a resolution to make a recommendation for change at a general meeting on March 27, 2025 at 6:00.

Enclosed with the notice of the general meeting, you will find a copy of the proposed changes to the Bylaws as summarized above. The recommended changes support the Board's commitment to the membership and their involvement in the election process.

The staff and Board of Directors welcome all members to the general meeting and hope to see you there.

Sincerely,


Alf Carter
President