



BC FOREST DISCOVERY CENTRE

Operated by the BC Forest Museum

March 27, 2025

Proposed Bylaw amendments:

30.11 (New) A member may nominate a candidate for Director by submitting the nomination to the General Manager no later than fourteen (14) days in advance of the annual general meeting at which the director is to be elected. A short biography describing the nominated member must be submitted with the nomination.

30.12 (New) Both the member nominating the candidate and the nominated candidate must be members in good standing.

30.12 (New) An incumbent director seeking reelection must notify the General Manager and submit a short biography to the General Manager no later than fourteen (14 days) in advance of the annual general meeting at which his term expires.

30.14 (New) A notice of election, accompanied by the biographies of the members seeking election, will be circulated to the membership ten (10) days in advance of the annual general meeting.

30.15 (New) An election will be held if the number of candidates seeking election exceeds the number of director positions to be filled.

30.2 (New) The annual general meeting shall also elect, from the directors appointed or elected pursuant to paragraph 30.15, the officers of the society for which the term of the directors holding those officer positions expires at the annual general meeting.

30.21 (New) The officers, as elected pursuant to paragraph 30.2 shall be the president, the vice president, the secretary, and the treasurer. Directors elected to these officer positions, will retain their officer position for their two year term as director.

Old bylaw to be replaced by the above new bylaws:

30.2 (Delete) The annual general meeting shall also elect, from the directors appointed or directed pursuant to paragraph 30.1, the officers for the Society who shall be the president, the vice president, the secretary and the treasurer.