



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Minutes of the R & R and Bylaws Committee Meeting March 4, 2024

### **Committee Members Present VIA ZOOM:**

Joanne Boomer - Chair  
Rebecca McKay  
Lottie Le Gros  
Leora Dierick  
Rick Hanson

### **Committee Members Absent:**

Brian Phillipow  
Carolyn Christison

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at 7:05pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of February 26, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
  - Committee Terms of Reference. **Approved.**
5. **New Business**
  - Suggested changes to the current Bylaws were discussed.
    - Part 3 Meetings of Members 3.3 – Remove wording and add suggested changes.
    - Part 3 Meetings of Members 3.4 (3) – Add.
    - Part 5 Directors Meetings – 5.10(1) and 5.10(2) Add suggested changes.
    - Part 5 Directors Meetings – 5.12 – Remove suggested addition.
    - Part 6 Directors Meetings – Update.
    - Part 14 Liability of Directors and Volunteers 1 to 6 – Addition.
    - Part 14 Liability of Directors and Volunteers #6 \$ amount when established.
    - Part 14 Dissolution of Society – Change from Part 14 to Part 16.
    - Part 15 AGM Protocols as Order of Business – Addition with one change. Remove (i) ratify any new rules made by the directors (The Directors can make changes to the rules without bringing it to an AGM for approval as per Bylaws).
  - Joanne will update the suggested changes to the Bylaws document and send it to Committee members prior to the next Committee meeting of March 11<sup>th</sup>.
  - Committee members are asked to review and send any suggestions to Joanne prior to the March 11<sup>th</sup> Committee meeting where approval will be sought. Once approved the Committee Chair will present the Suggested Changes to the Bylaws document at the Board of Directors March 17<sup>th</sup> Meeting.
  - Why do we have to be a member of the Society? Joanne to ask a long stranding Board of Directors member for an answer.



## **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

- R & R. Add expected time frame for Board of Directors Minutes to be available to members (such as 3 weeks after a Directors Meeting), whether it be draft version first then approved minutes. Joanne to add to action items and a note on the shared R & R document.
6. Adjourn at 8:40pm.
  7. Next meeting via ZOOM will be March 11 at 7:00pm.