

Quadra Island Climate Action Network Society

General Meeting Agenda

Date: Friday, March 1, 2024

Time: 11:30AM

Location: Quadra Community Centre

1. Welcome

- Opening remarks

2. Confirmation of Quorum

- Under current bylaws, quorum requires **21 voting members** present based on our membership being 206.
- Count voting members present to confirm minimum 21 are present.

3. Call to Order

- Official commencement of the meeting.

4. Adoption of Agenda

- Motion to approve the agenda.

5. Explanation of Proposed Bylaw Amendment

- Overview of the current quorum requirement (10% of membership)
- Proposal to remove this requirement and align with BC Societies standard (minimum 3 voting members)

6. Discussion & Questions

- Open floor for member questions or comments

7. Vote on Bylaw Amendment

- Motion to amend the bylaw
- Voting process

8. Adjournment

- Motion to close the meeting