



WINGS OF PROVIDENCE SPECIAL RESOLUTION MEETING MINUTES

Tuesday, November 30, 2021

Time: 7pm

Zoom Meeting Link: <https://us02web.zoom.us/j/81088622540>

	AGENDA ITEM	MOTIONS	ACTION	SUPPORTING MATERIALS
1.	<p>Call to order and welcome: Linda Churchill</p> <ul style="list-style-type: none"> • Linda Churchill called the meeting to order at 7:00pm • 16 members attended via zoom. Quorum reached • Treaty 6 territory acknowledgment 			
2.	<p>Special Resolution, Proposed Bylaws - Katie Clackson</p> <p>After submitting the Bylaws approved by WINGS membership at the June 8, 2022 Annual General Meeting, to Alberta Corporate Registry, WINGS was notified that the Bylaws could not be filed due to minor deficiencies.</p> <p>WINGS Governance & HR committee worked to address all deficiencies outlined as per Section 9(4) of the Societies Act and called for a Special Meeting to be held on November 30, 2021, 7pm, via zoom.</p> <p>WINGS revised Bylaws, as well as tracked changes of the Bylaws, were made available on WINGS website for review. The Bylaw changes were both mailed and emailed to WINGS membership at least 30 days in advance of this meeting.</p> <p>There were no questions regarding the Proposed Bylaws - <i>*Please see motion in following column*</i></p>	<p>Linda Churchill made a motion to rescind the Special Resolution motion made at the June 8th, 2022 Annual General Meeting. Cynthia Zutter seconded the motion. The motion was carried unanimously.</p> <p>The Special Resolution to repeal WINGS Bylaws and replace them with the proposed bylaws presented, was moved by Linda Churchill and</p>		<p>Attachments:</p> <ol style="list-style-type: none"> 1. Notice to Members 2. Bylaws (June 8, 2021) 3. Proposed Bylaws 4. Track Changes Bylaws

		seconded by Katie Clackson. The motion was carried unanimously.		
3.	Adjourn Meeting adjourned at 7:12pm.	Anna moved to adjourn the meeting.		