

St. Matthew Hockey & Sports Club (SMHSC)
Edmonton, AB

SPECIAL MEETING OF MEMBERS

MINUTES

Date: September 21, 2019
Time: 1:00pm - 1:30pm
Location: Knights of Columbus Sports Complex
Meeting Room #1
13160 140 Avenue, Edmonton, AB T6V 0M4

Attendees Refer to sign-in sheets (Attached)

I. Call to Order

As there was quorum, Andrew Westervelt, President, called the meeting to order at 1:04pm.

II. Bylaws dated September 20 2019 of St. Matthew Hockey & Sports Club (SMHSC)

a. Review of Bylaws dated September 20 2019

Andrew read from a written report providing background information to members on the preparation of the Bylaws dated September 20 2019.

John Kyle advised that Tim Haak, a consultant who was provided with a copy of the Bylaws dated September 20 2019 a few days prior to the Special Meeting, proposed changes to four Articles. John explained each of the changes to the members and recommended that the changes be incorporated into the Bylaws dated September 20 2019.

Motion

Andrew Westervelt made a motion, seconded by Hugh Gillis and passed unanimously to amend the Bylaws dated September 20 2019 as presented, to incorporate the following changes:

- Article 2.1.14 b: to replace "...in attendance and eligible to vote..." with "...who are eligible to attend and vote..."
- Article 3 – Objects of the Society: to delete this article in its entirety and then renumber all subsequent articles
- Article 4 Heading – "Governing Bodies" to replace with "Governing Sport Bodies"
- Article 9.1: to replace "...established at the Annual General Meeting" with "...established in Alberta at the Annual General Meeting..."

John provided highlights of the more significant differences between the current Bylaws approved in April 2003 and as amended from time-to-time, and the Bylaws dated September 20 2019.

John asked the members if there were any questions or comments on the Bylaws dated September 20 2019. One member asked for clarification on a particular article and was provided a satisfactory response.

Motion

Andrew Westervelt made a motion, seconded by Dennis Kovacs and passed unanimously to amend the Special Resolution as follows:

From: "Therefore, be it resolved that St. Matthew Hockey & Sports Club (SMHSC) amend and restate the Bylaws and ratify the Bylaws dated September 20 2019 as the Society's bylaws effective September 21 2019."

To: "Therefore, be it resolved that St. Matthew Hockey & Sports Club (SMHSC) amend and restate the Bylaws and ratify the Bylaws dated September 20 2019 and as amended at the September 21 2019 Special Meeting, as the Society's bylaws effective after being registered by the provincial office of the registrar."

b. Vote to Approve Special Resolution

Motion

John Kyle made a motion, seconded by Leanne Costa-Cortez and passed unanimously to approve the Special Resolution as amended at the September 21 2019 Special Meeting.

III. Adjournment

The meeting was adjourned at 1:30pm.