



**OUR PLACE SOCIETY SPECIAL GENERAL MEETING  
March 20, 2024 @ 6:00 pm via ZOOM**

**MINUTES**

**Welcome and Opening** – Chair, Margo Goodhand opened the meeting at 6:00 pm. The Special General Meeting on March 20 is to propose a Special resolution to Revise Bylaw 4.2:

**Attending:**

**OPS Board:** Margo Goodhand, Catharine Read, Allan Saunders, Patricia Walker, Robyn Gifford, Mano Sandu, Cheryle Wenezenki-Yolland, Charla Huber, Chad Stewart, Greg Conner, Cairine MacDonald, Lauree Austin, Trevor Murphy, Scott McGregor.

**Society Members:** Simone Conner, Wendy Lynden, Sandi rouse, Glenn Cheater, Jane Bond, Veronica Osborn, Susan Macrae, Liz Adey, Ann Maffey, Megumi Matsuo Saunders, Kathleen Prince, Ian Robertson, Harvey Ratson, Karla Wagner, Paul Jenkins, Michael Shannon.

**OPS Staff:** Julian Daly, Michele Steele. Record: Linda Polmear

**Agenda:** Revise by Special Resolution, Bylaw 4.2: A quorum of Members at a general meeting is greater than twice the number of Directors holding office on the day prior to the meeting to **“A quorum of Members at a general meeting is 51% of the number of Directors holding office on the day prior to the meeting, plus five Members.”**

**Introduction to Special Resolution** – Cairine MacDonald, OPS Board Governance Committee explained the reason for the Motion to revise Our Place Society Bylaw 4.2.

**MOTION:** That Bylaw 4.2 be revised as follows: A quorum of Members at a general meeting is 51% of the number of Directors holding office on the day prior to the meeting, plus five Members.”

**Moved by MacDonald, seconded by Ann McAfee. There was no further discussion.**

**MOTION CARRIED - 22 votes.**

**Adjournment** – the Chair thanked everyone and adjourned the meeting at 6:10 pm.