



SPECIAL GENERAL MEETING
BCMHO.ca representing Active Manufactured Home Owners Society
2024 June 15, via Zoom at 10:30 a.m. PST

Draft Minutes

Board members attending

Susan Belford (president)
Laurie Taylor (vice president)
Chris Mather (treasurer)
Serge Lamarche (secretary)
Glen Beauchamp (director)

Society members attending

Bob Frei
Barb Keats (left at 10:45)
Maureen Adamson
Nicole Noel
Brian Snyder
Bob Fulford-Pierce
Dawne Fulford-Pierce
Susan Dunlop
Barbara Allen
Toby Franklen
Dave Eaton
Gordon L.L. Grant
Brian Corkum

Notes: Motions are unanimously carried unless otherwise specified.
All times are pst on 12 hours clock.

CALL TO ORDER

President Susan Belford called the meeting to order at 10:30 am

Note: Serge Lamarche took the minutes.

Susan asked attendees to introduce themselves.

- 1. Approval of the Agenda** (Previously circulated to all Members)

Moved by --/Seconded by –

THAT the agenda be approved.

Carried

- 2. Bylaw Amendments** (consented to by Board of Directors March 19, 2024)

Moved by Brian Snyder/Seconded by Chris Mather

THAT the items 4 and 5 of new bylaws be combined and moved to first position.

Vote: 4 in favor; 8 opposed.

Defeated



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Special Resolution

That the Bylaws of the Active Manufactured Home Owners Society be amended as follows

1. Defining a voting member as a member who is an owner-occupier of a manufactured home located in a manufactured home park in British Columbia (section 1.1)

Vote: 17 in favor; 0 opposed. **Carried**

2. Adding a requirement to send a notice of a general meeting by email to all members (section 3.1)

Vote: 12 in favor; 0 opposed. **Carried**

3. Establishing that if, within 30 minutes from the time set for holding a general meeting, a quorum of voting members is not present, the meeting is terminated (section 3.8)

Vote: 15 in favor; 1 opposed. **Carried**

4. Establishing that the Society must have a minimum of 3 and not more than 7 directors (section 4.1)

Discussion by Brian, Nicole, Glen, Toby, Serge.

Vote: 12 in favor; 2 opposed. **Carried**

5. Establishing that directors must be voting members of the Society (section 4.2)

Discussion by Brian, Nicole, Glen, Serge, etc. Issue raised about the number present to vote. A vote is per member/person and not per email or per MH unit. We counted 17 attendees (to be verified).

Vote: 9 or 10 in favor; 6 opposed. **Defeated**

See discussion at item 3 below.

6. Requiring all directors serve a 2-year term on a rotating basis created by electing or appointing 3 directors to a 1-year term and up to 4 directors to 2-year term at the annual general meeting held in the fall of 2024 and commencing with the annual general meeting held in the fall of 2025 electing or appointing all directors to fill an expired term to



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a 2-year term. A term of office expires at the close of an annual general meeting. (section 4.2.1)

Vote: 17 in favor; 0 opposed. **Carried**

7. Assigning the duty of correspondence to the President. (section 6.3)

Discussion by Susan, Brian, Serge, etc. about the interpretation of the bylaw, the current situation and what it implies in practice. It is meant to be applied collegially.

Vote: 13 in favor; 3 opposed. **Carried**

3. Question and Discussions

Given that item 5 is being defeated, we discussed to how find an acceptable wording to be approved at next SGM. Some members want to accept non-voting members as directors within limits. Saying that, having non-voting member directors means an expert/motivated individual can contribute to the cause as volunteer on a regular basis. All directors are voted in by the members, and rarely named to position. Others felt that specialists can assist the Directors and the organization without being Directors themselves, and so there is no need for non-member Directors.

Members will be asked to send their suggestions for wording over a short time, prior to the next Board meeting and the board will decide on the wording for the resolution at that time. Then the new resolution will be sent out to the membership for a second SGM, 3 weeks later.

Note that bylaws changes are not effective until they are added to the official registry of BC societies.

4. Adjournment at 12:01 pm