

Mark and Save the Date

THE COMMUNITY FUND OF NORTH KOOTENAY LAKE Annual General Meeting Langham Theater, Friday June 5, 2015, at 7:00 p.m.

CFNKLS hopes you will be able to attend this year's AGM. Our Grants for 2015 will be announced and presented at this meeting. Some new Directors will be elected at this meeting. And a motion to make a further change to our Society Bylaws will be submitted to the membership. Refreshments will be served after the meeting.

Guests and Members alike are welcome at our AGM. Do plan to join us, and bring a friend. Memberships for 2015 will cost \$15 for one year, \$20 for two years, \$25 for three years, or \$50 for a lifetime membership. (Note that the proposed bylaw change, to be voted upon at this meeting, will, if approved, be extending future membership in CFNKLS to all who have donated \$15 or more during the year. *(See below.)*)

NOTICE OF A MOTION to be put forward by the CFNKLS Directors.

That Section 9 of our bylaws, determining membership in the society, henceforth read as follows:

Section 9

(1) All members are in good standing except a member who has failed to pay either a required current annual membership fee, or any other subscription or debt due and owing by the member to the society, and the member is not in good standing so long as the debt remains unpaid.

(2) Any individual donor to any of the society's funds of amounts equal to or exceeding the existing annual membership fee will become members in good standing from the date that their donation was registered until the conclusion of the next AGM. Periodic donors and contributors to the work of the society can also become members in good standing for a time designated by a vote of at least 5 Directors, in thanks for services rendered.

(3) Lifetime memberships will normally be bestowed by the CFNKLS Board to donors who have contributed a cumulative total of \$2,000 to any of the CFNKLS endowment funds or operating expenses during their lifetime. With the consent of the donor, such memberships must be confirmed by a vote of at least 5 directors of the society. All lifetime members of the society are members in good standing unless designated to the contrary by a vote of at least 5 Directors of the society.

(NOTE: The existing Bylaws of the Society are visible on the web as Document P001 at <http://nklcommunityfund.org/>)

WE HOPE TO SEE YOU AT THE AGM