

Community Fund of North Kootenay Lake Society

P006 CFNKLS Decision Making Policy

Purpose: This CFNKLS Decision Making Policy describes how decisions are made at all meetings of the CFNKLS Board, Committees of the Board, and general meetings of members.

Quorum at Regular Meetings: A simple majority at all regular meetings will constitute a quorum.

Quorum at General Meetings of Members: Current quorum in the CFNKLS Bylaws is 3. Quorum at General Meetings of members is recommended at 10, to be determined by vote of members at the 2006 AGM.

Decision-making Process: At all CFNKLS meetings, decision-making shall strive for consensus. Consensus is defined as the absence of sustained opposition to substantial issues by any significant part of the concerned interests. Consensus need not imply unanimity. Except in the case of Special Resolutions, when consensus is not possible, a majority vote will suffice. In the case of Special Resolutions at General Meetings, the Society Act applies: 75% of the members present and entitled to vote is required for a Special Resolution to pass.

Date Authorized: December 5, 2005, by the Board