



**Museum at Campbell River
Amendments to Constitution
Annual General Meeting – April 25, 2018**

RESOLUTION – Amendments to Constitution

Special Resolution (By-Law 35) requires approval of not less than 75% of the votes cast by the members of the Society entitled to vote at the meeting.

WHEREAS the Board of Trustees of the Campbell River and District Museum and Archives Society has considered the wording of the Constitution and recommends amendments to update the wording of the Constitution; and,

WHEREAS the Board requires ratification of this proposal (By-Law 35) through a special resolution.

THEREFORE BE IT RESOLVED that the following sections of the Constitution be amended as follows and that all sections not listed here remain unchanged:

Note: Specific changes to sections of the Constitution are highlighted in yellow.

CONSTITUTION

1. **Section 2** of the Constitution be amended to read:

1. The objects of the Society are:

- (a) To gather, preserve and interpret information and records connected with the history of the Collection Area.
- (b) To maintain and develop a Museum open to the public and administered in the public interest, for the preservation and conservation of First Nations artifacts and contemporary art, and objects of historic interest and value relating to the development and settlement of the community. The Museum shall be deemed to be a non-profit permanent establishment. This provision is unalterable.
- (c) To engage in community outreach initiatives that supports the objectives of the Museum.