



# The Canadian Heritage Arts Society

## ***Special General Meeting of The Canadian Heritage Arts Society***

Date: May 29, 2019

Place: Canadian College of Performing Arts, Performance Hall,  
1701 Elgin Road, Victoria, BC, V8R 5L7

Registration: 5:00 pm

Meeting time: 5:15 pm

Chair: Barbara Greeniaus

1. Agenda:
2. Call to order and determine if there is a quorum (10 members)
3. Proof of Notice of Meeting
4. Approve the Minutes: Minutes of the October 26, 2018 AGM
5. New Business:

Resolution #1: Approval to change the financial year

WHEREAS the current financial year-end of April 30, at the same time as the educational year-end and major production, causes considerable hardship to faculty and staff;

WHEREAS the current financial year-end of April 30 at the same time as the educational year-end and major production, makes it difficult to make budget projections

**BE IT RESOLVED** by a 2/3 vote of the members present

That the bylaws of the society be amended by deleting bylaw 13.1 and replacing it with the following: *13.1. The financial year of the Society will be as set by the directors from time to time.*

N.B. The amendment made by this resolution won't have effect until it has been filed with the corporate registry after the meeting.

6. Termination