

SPECIAL RESOLUTION

CALGARY SENIOR MEN'S SLO-PITCH LEAGUE 55 + (CSMS)

March 20, 2023

Whereas: the Calgary Senior Men's Slo-pitch League 55 + needs to change their meeting by-laws.

Whereas: the current by-laws are silent on how to raise a special resolution.

Whereas: the membership is wanting to propose changes at both the Annual General Meeting and/or at the Spring Meeting of the Calgary Senior Men's Slo-Pitch League 55+

Whereas: this change will allow the Calgary Senior Men's Slo-Pitch League 55+ Executive Board and Members to raise changes to the by-laws at the Annual General Meeting and Spring Meeting.

Be it "*resolved*," the Calgary Senior Men's Slo-Pitch League 55+ Executive Board or any members, can submit a Special Resolution for inclusion in the agenda of the Annual General Meeting and/or Spring Meeting provided that it is submitted as a special resolution to the Secretary of the Calgary Senior Men's Slo-Pitch League 55+ Executive Board no later than twenty-one (21) days prior to the Annual or Spring meeting date and shall be sent out to members prior to the meeting.
All Special Resolutions will require the vote of seventy-five (75) percent of the membership present to be approved.

Mover: Ron DiPasquale

Seconder: Dave Finn