

**British Columbia Golf  
Special Meeting  
Wednesday March 5<sup>th</sup> Minutes**

**BC Golf Special Meeting**

*<after offline confirmation of quorum>*

Good evening. My name is Shauna Wilton, and I have the honour to be President and Board Chair for the British Columbia Golf Association.

I am located on the lands of the Musqueam, Squamish and Tsleil-Waututh peoples. British Columbia Golf acknowledges and respects the many diverse Indigenous Nations in whose traditional territories golf and its operations take place.

Tonight, is our Special Meeting to approve a new set of Bylaws for the Association. Thank you to all of you who made the time to attend this evening. We really appreciate your engagement.

The Governance committee of British Columbia Golf started the process of reviewing bylaws over two years ago. We wanted to ensure the association was governed and protecting members interests by providing a transparent governance framework, consistent with best practices.

During the Governance review project, we learned of a BC Supreme Court interpretation which prompted the need to redefine the association's membership categories. All of these changes are reflected within the new Bylaws and have been vetted by governance specialists as well as legal counsel.

A few logistical and procedural items for this evening:

This meeting is being recorded.

You have all been placed on mute to keep background noise down however anyone who has questions at the time of the vote will be able to speak at that time.

The chat function is also being monitored.

I would request everyone to have their cameras on, especially for the vote.

Bylaw changes are made by a special resolution and require 2/3 of the votes cast by voting members or consented to in writing.

Eligible members received written correspondence from me dated January 16, 2025, and a second set of documents dated Feb 19<sup>th</sup>, 2025. In addition to my letter to the membership,

the documentation contains a set of draft bylaws, a document outlining the principal changes from the previous bylaws, and the wording of the resolution I will propose shortly.

I am pleased to advise the following people are present at this meeting and can answer any questions posed by the membership. These people include:

Michael Cook Chair of the Governance Committee  
Kris Jonasson CEO of British Columbia Golf  
Kojo Frempong BC Golf staff member and principal in Kojo Frempong Law Office

I would now ask Corrie Wong to serve as Secretary for this meeting. I have also asked Corrie Wong and Kojo Frempong to serve as scrutineers for any voting taking place tonight.

We have a total of 148 members eligible to vote at this meeting. A quorum requires 25 delegates to be present either in person or by proxy.

I am advised we have 39 delegates present of which 5 are in person and 34 are represented by proxy. We have a quorum.

I would now propose the following motion:

"WHEREAS the Board of Directors of the BC Golf Association (the "Association") has recommended revisions to the Association's Bylaws to align with the BC Societies Act, governance standards of Golf Canada, and best practices;

"Now, be it resolved as a special resolution that:

1. **Revised Bylaws Adoption:** The revised Bylaws, as presented, are hereby approved to replace the current Bylaws in their entirety.
2. **Effective Date:** The revised Bylaws will take effect immediately upon member approval and compliance with filing requirements under the BC Societies Act."

**The Motion has been seconded by Michael Cook Chair of the Governance Committee.**

I will now open the meeting for any questions. Please raise your hand if you have any questions.

No questions were received.

**There being no further questions I would call for a vote.**

**All those in favour?**

Any opposed? **Hearing none the motion is carried.**

The resolution has been  
passed.

I would like to take a moment to thank the BC Golf staff, Governance Committee and our governance and legal counsel for their support.

There being no further business can I get a motion to adjourn?

Michael Cook has moved adjournment of the meeting. All those in favour?

**The meeting is adjourned.**