

Article V: Meetings

1. The Annual General Meetings shall be held in the lower mainland in the province of British Columbia not later than March of each year. The Board of Directors shall decide the time and place of this meeting.
2. Special general meetings of the Society may be convened either by the Board of Directors, or by a requisition signed by 10% or more members of the Society. The requisition shall:
 - a) State the purpose of the special general meeting.
 - b) Be signed with name, address and phone number of the members who is requesting for such meeting.
 - c) Be delivered or sent by registered mail to the address of the Society
3. Quorum at any general meeting of the Society shall comprise of forty (40) members or 50% of the total membership, but shall never be less than 25 members. Quorum for Board of Directors meetings, shall be six (6) Directors.
4. Notice of the annual general meeting and special general meetings shall be given in writing by the secretary to each member entitled to receive such a notice at least fourteen (14) days prior to the meeting.
5. Regular meetings of the Board of Directors shall be held once a month or more frequently if needed.
6. The secretary or his/her assistant shall give notice of all meetings of the Board of Directors to each Director at least seven (7) days prior to the date of the meeting.
7. The accidental omission to give notice of a meeting to, or the non- receipt of a notice by any members, entitled to receive the notice does not invalidate proceedings at that meeting. However, such meetings are also to be announced during the Society sessions at least once before the meeting.
8. A notice regarding the meetings should be posted on the Society's notice board.
9. Any Director failing to attend three consecutive meetings of the Board of Directors without having first obtained leave of absence from the Secretary or the President of the Society shall cease to be a Director of the Board.
10. If the requisite quorum is not present within thirty (30) minutes from the time appointed for the meeting then the chairman of the meeting shall have two options to resolve the issue
 - a) the meeting shall be dissolved, or
 - b) if the business set down for the meeting is of paramount importance to resolve matters which require urgent approval of the directors, then the chairman shall inform those (At least 6) directors present and have 80% support of their approval to proceed with the meeting, and the directors present constitute a quorum and shall transact the business for which the meeting was called.
11. The President, or in his absence Vice- President, of the Society shall be the Chairperson at all meetings. If the President and the Vice-President are not present at the meeting, the Board of Directors present shall nominate one of the Directors to be the Chairperson for the meeting.
12. The meeting shall be held at the Society premises and Minutes of the meeting will be open to the members.
13. Voting on matters in respect to the selection and dismissal of officials (Board of Directors) and any sensitive issue of the Society shall be by secret ballot.
14. Voting on all other matters shall be by a show of hands.