

FARSHA
Farm and Ranch Safety and Health Association

MINUTES
EXTRAORDINARY GENERAL MEETING

Location: Holiday Inn Express – Langley BC

Date: November 10, 2016

Attending:

Ralph McGinn - Chair

Wendy Bennett – Executive Director

Gord Mathies - BCAC

Carolyn Pearce - Office Administrator

Joy Gammie - BCAC

Pattie Babij - BCAC

Bhupinder (Bob) Sidhu - CFU

Joy Piehl – WSBC Industry Liaison

Judy Cavanagh - CFU

Charan Gill - CFU

- 1. Call to order:** The Extraordinary General Meeting was called to order at 10:35 a.m. by Ralph McGinn. Ralph welcomed all present.
- 2. Introduction:** Ralph informed those present, the purpose of the Extraordinary Annual Meeting. Due to the new society's act that requires all non-profit associations and organizations to review, revise then adopt the bylaws by November 28th, 2016.

Watson, a law firm, reviewed and amended FARSHA's bylaws to bring them in line with the new requirements. This extraordinary annual meeting is to vote in the revised bylaws.
- 3. Review Revised Association Bylaws** Two additional changes regarding quorum were requested by Gord. These changes will be made by Wendy then submitted to Watson for completion.
- 4. Vote:** Charan motioned to accept the Watson document, provided the amendments were completed as proposed. Joy G seconded. All in favour.
- 5. Adjourn:** Joy G motioned to adjourn meeting at 11:15 a.m. Seconded by Bob. All in favour.