

SPECIAL RESOLUTION TO UPDATE THE "BCLTA CONSTITUTION AND BYLAWS"

WHEREAS the Constitution and Bylaws of the British Columbia Library Trustees' Association came into effect in 1995 and have not undergone a thorough review and update since that time;

AND WHEREAS the board of the British Columbia Library Trustees' Association has completed a thorough review of the Constitution and Bylaws of the Association and determined that various updates and corrections are required:

THEREFORE BE IT RESOLVED that the attached revised and updated version of the "BCLTA Constitution and Bylaws" be approved by the membership of the British Columbia Library Trustees' Association.

Comments:

*Proposed changes to the BCLTA membership fee structure are **not** included in the attached updated version of the "BCLTA Constitution and Bylaws". Changes in the fee structure will be voted on separately, following consideration of this resolution.*

Significant changes to the Constitution and Bylaws under consideration here are:

- 1) **Constitutional purposes** updated to better reflect the activities and work of the Association;
- 2) **Quorum** for General Meetings changed from 10% of voting members to no less than twelve voting representatives present in person; and
- 3) **Proxy voting** provision added to allow member boards to appoint a trustee from another member board to carry the institution's vote(s) on all matters considered at General and Special Meetings of the Association.

All other changes are minor revisions in the interest of clarity, grammatical accuracy, and consistency. Please see Appendix 2 for full details on the above-noted changes. Appendix 1 contains the updated Constitution and Bylaws in full, with the existing membership fee structure in place.