



# **BC Confederation of Parent Advisory Councils**

# **Special Resolutions**

## **2010 Extraordinary General Meeting**

**November 13, 2010**

**Delta Burnaby Hotel and  
Conference Centre**

**4331 Dominion St  
Burnaby BC V5G 1C7**

# Special Resolutions

*It is advisable for all our members to refer to the current BCCPAC Constitution & Bylaws, which can be found on our website (<http://www.bccpac.bc.ca/aboutus/bylaw.aspx>), when considering the following special resolutions.*

## GAIC proposed Constitution & Bylaws

*Please see the BCCPAC Proposed Constitution and Bylaws document, posted in the Members' Only section of the website for full wording.*

*Please go to Governance Audit on the home page.*

## SPECIAL RESOLUTION #1

**Submitted by:** BCCPAC Board of Directors

*Be it resolved that*

the current Constitution (consolidated as of June 1, 2008; amended June 19, 2009) of the British Columbia Confederation of Parent Advisory Councils (BCCPAC) be deleted in its entirety and be replaced by the amended Constitution (dated September 6, 2010), as posted on the BCCPAC website.

**Destination:**

BCCPAC

**CARRIED**

**DEFEATED**

**OTHER**

## SPECIAL RESOLUTION #2

**Submitted by:** BCCPAC Board of Directors

*Be it resolved that*

the current Bylaws (consolidated as of June 1, 2008; amended June 19, 2009) of the British Columbia Confederation of Parent Advisory Councils (BCCPAC) be deleted in its entirety and be replaced by the amended Bylaws (dated September 6, 2010), as posted on the BCCPAC website.

**Destination:**

BCCPAC

**CARRIED**

**DEFEATED**

**OTHER**