

## **Announcement from GAIC as of May 10, 2010**

Thanks to members who engaged in debate on the draft Constitution & Bylaws at the BCCPAC AGM held on April 17 and 18. It was determined by the members to postpone the vote on the draft Constitution and Bylaws until an Extraordinary (special) General Meeting at the Fall Conference. This will provide members time to review the actual wording of the proposed Constitution and Bylaws. There is still time to provide feedback to [GAIC](#) prior to the final wording being posted 60 days prior to an Extraordinary General Meeting.

To view the current version of the proposed Constitution and Bylaws please [click here](#). For a paper copy please contact GAIC at [gaic@bccpac.bc.ca](mailto:gaic@bccpac.bc.ca).

### **Timeline for further input to the Governance Audit Implementation Committee:**

**From now until June 15, 2010:** Please provide feedback to the GAIC on the proposed Constitution and Bylaws if at all possible during this time. This will allow us to fully consider any input and to contact you before the end of the school year if we require any clarification.

**June 16 to July 15, 2010:** Additional feedback may still be submitted to GAIC during this time recognizing that it may be more difficult to do follow up with individuals after the end of the school year.

**July 16 to early September 2010:** We will do our best to consider other feedback received after July 15, 2010 and at least one week in advance of the required 60-day notice period for providing Members with full details of the final Special Resolution wording. Please note that there will be only a short time frame at the beginning of September where we may be able to make any final changes in order to respect the full 60-day notice requirement.

*Specific dates for the EGM and the resulting 60-day notice period and deadlines will be posted as soon as the timing and venue for the meeting can be confirmed.*

**Beginning of September:** Formal notice of extraordinary general meeting will be given including the final wording of the proposed Constitution and Bylaws to be presented as a special resolution to the Membership.

**November 2010:** Fall Conference and the extraordinary general meeting will be held

### **IMPORTANT INFORMATION TO BE ABLE TO VOTE AT THE EXTRAORDINARY GENERAL MEETING:**

- Your PAC/DPAC must be a member in good standing to vote at the extraordinary general meeting (C&B 2.10)
- Current BCCPAC Memberships will expire on August 31, 2010. Please submit a completed [membership form](#) including payment by August 31, 2010.