



Special Meeting of the Members

23 June 2019

LCA Sanctuary

Decision Profile

New LCA Constitution and New Bylaws

Decision Required

We are required to make changes to our LCA Constitution and Bylaws due to changes to the BC Societies Act and directives from our district office (Canadian Pacific District, C&MA).

Why It Is Coming to the Membership

Our current bylaws stipulate that both the LCA Constitution and our Bylaws can only be amended and adopted by a Special Resolution at an Annual or Special Meeting of the Members.

Background

For over a year now, the Policies & Bylaws Committee (Michael Blackman, Aaron Caleb, Sandy Colero) has been working with the District Executive Committee (DEXCOM) and their Bylaws Advisor in a process of updating our bylaws so that they are in compliance with the BC Societies Act, in alignment with the C&MA's Local Church Constitution. The new versions of the LCA Constitution and Bylaws have been built using a document provided to us by the CPD entitled "Model Church Bylaws." These new versions have been thoroughly vetted by our Policies & Bylaws Committee, reviewed and approved by our Board of Elders, and approved by DEXCOM. The final step in this process is for the membership to adopt them.

Motion #1

THAT the membership of LCA adopts the Proposed New LCA Constitution as written.

Motion #2

THAT the membership of LCA adopts the Proposed New Bylaws as written.