

Annual General Meeting 2018 Drafted Special Resolutions

***WHEREAS** Section IV Subsection 2 Point d (IV.2.d) of the Embark Sustainability Society Bylaws stipulates that no more than two (2) associate members may be a director at any given time.*

***WHEREAS** Section II Subsection 3 Point c (II.3.c) of the Embark Sustainability Society Bylaws states that no more than one associate member can be a director at any time;*

NOW THEREFORE BE IT RESOLVED

***THAT** the differences between two sections be reconciled; and,*

***THAT** Section II Subsection 3 Point c (II.3.c) of the Embark Sustainability Society Bylaws to read:
"No more than two (2) associate members may be a director at any given time".*