

Motion (No. 8.1) Appointing an Auditor

Motion: That the Director of Finance appoint an auditor for the fiscal year ending May 31, 2019, remuneration to be determined by the Board of Directors.

YES ____ No ____

Motion: (No. 9.1) Nominating Committee

Motion: That the Nominating Committee Report be approved.

YES ____ No ____

Motion: (No. 12.2) Clarification of Bylaws

Preamble: As per the current membership survey, many members would appreciate it if our Bylaws were simplified and worded more clearly. We already have a Bylaw Committee.

The following motion is to assist them in this endeavor.

Motion: Move that the existing Bylaw Committee and a Review Bylaw group be granted the ability to edit and correct language in existing Bylaws that does not change the intent or integrity of the Bylaw.

YES ____ NO ____

Motion: (No 16.1) Harbour Retrofit

Preamble: There are three (3) options with quotes to replace the docks in Harbour 33.

Motion: To accept the chosen vendor and option for restoration of Harbour 33.

YES ____ NO ____

Motion (No. 17.1) Goose Management Program

Preamble: The Goose Management Program has minimized the numbers of Canada Geese residing in Bayshore.

Motion: Move to accept the chosen vendor for Goose Management in 2019.

YES ____ NO ____

Motion (No. 19.1) Ratification of Motions approved at the General Meeting on May 27, 2018.

Preamble: This is a ratification only. All changes will be included in one motion. A member has a right to make an amendment requesting a specific amendment to be removed.

Any Bylaw ratification removed by an amended motion will be re-entered as a motion on its own for discussion.

Motion: To approve all amended Bylaws per appendix that were voted on May 27, 2018 as published.

YES ____ NO ____

Proxy Form pg 2 of 2**Motion (20.1) Electoral Reform**

Preamble: If this motion is approved, we will present a procedural document at the General Meeting in May 2019, for membership approval.

Motion: Beginning with the AGM in September 2019, candidates will be asked to stand for a specific vacant Directoral and/or Officer position.

YES___ NO___

Preamble: Procedure for approval of bylaw changes that are grammatical or consistency in nature.

Consistency example: A bylaw is presented and approved, there is a reference to the removed or altered bylaw on a different bylaw. The Bylaw Committee can edit this error.

Step 1. Bylaw Committee prepared the corrections

Step 2 Publish for Review Bylaw Group 10 days before scheduled meeting of Bylaw Committee and Review Bylaw Group

Step 3. Changes are presented to the Review Bylaw Group -- Recommendations prepared

Step 4 . Reworded changes are published on the web site and hard copies delivered to those who do not receive emails. Suggestions for changes to be submitted within 30 days

Step 5. Bylaw Committee review written recommendation and republish for the Review Bylaw group 30 days prior to a meeting called to review possible amended bylaws

Step 6 Review Bylaw group reviews and votes on changes. 2/3 majority vote of the group is required

Step 6 Proposed Bylaw changes are published according the (Bylaw 2016.001 Section 19 and Section 7) a minimum of 21 days before the Annual General Meeting.

Step 7. A motion will be presented at the Annual General meeting to approve the amended bylaw as published and presented prior to the Annual General Meeting. The changes will not be required to be read as they were previously published three times.

Motion: Move that the edited bylaws be approved in their entirety as published on:

YES___ NO___

19. Candidates standing for a position on the Board of Directors:

Rick Matthews, Jeff Zammit, Kathi Kerr, Keith Meadows, Ted Spain, Craig Child

Date _____

Member Absent: Print Name _____ Signature _____

Member Address _____

Person holding the Proxy: Print Name _____ Signature _____