

## March 2023 Extraordinary General Meeting

### Minutes

**In attendance:** Michael Bennett, Cynthia Garcia, Steve Smyth, Alex de Jong Westman, Justine Benjamin, Bonnie Love, Jake Paleczny (staff).

#### Housekeeping

#### 1. Determine Quorum

Note: under the existing bylaws, "A quorum for meetings of members shall be 5 members or 10% of the total number of members in good standing, whichever is lesser."

We have 6 members in good standing.

#### 2. Call to Order: 1:09pm

#### 3. Approval of Agenda

*Motion to approve agenda. Move, Bonnie, 2nd Justine. Carried*

#### 4. Approval of Minutes

*Motion to approve minutes from 2022-07-13 AGM. Move: Steve, 2nd Justine. Carried.*

#### 5. Special Resolution to adopt new bylaws

*Motion to pass a special resolution to adopt new bylaws (Draft dated 2023-02-10) as the bylaws of the Yukon Wildlife Preserve Operating Society. Move Steve, 2nd Bonnie. Carried.*

Note: "special resolution" means a resolution passed by at least 2/3 of the votes cast by the voting members on that resolution.

#### 6. Special Business

*Motion to appoint Michael Bennet to the YWPOS Board as a Director with a term ending at the next Annual General Meeting. Move Bonnie, 2nd Steve. Carried.*

#### 7. Adjournment

*Motion to adjourn at 1:13pm. Move, Steve, 2nd Bonnie. Carried.*