**Agenda Item 5.1**

**Special Resolutions**

In order to advance business of membership, bylaw change and financial proposals at both the Spring and Fall meetings, the following amendments to Articles 16 and 17 will read:

“16. From time to time a Special Resolution to amend the membership, to amend the bylaws or to consider financial proposals may be introduced by any members and considered at a duly convened meeting of the CPSLD.”

“17. A Special Resolution must be proposed and seconded by two members in good standing and forwarded to the Secretary not less than thirty days before a duly convened meeting to allow general distributed to the members with the agenda.”

**Motion: to accept changes to Article 16 and 17 is described.**

Moved: Bob Foley

Seconded: Carole Compton-Smith

To conform to the suggested changes above, Article 4 (regarding membership) be amended to remove the reference to the Annual General Meeting, Article 4 is amended to read:

“4. To be considered for membership the Director of a library in a not-for-profit British Columbia post secondary educational institution, shall apply for membership to the Secretary of the Council and will be considered for membership by a Special Resolution at a duly convened meeting of the CPSLD. The Special Resolution must pass by a three quarters -majority of member present.”

**Motion: to accept changes to Article 4 as described.**

Moved: Bob Foley

Seconded: Carole Compton-Smith

To deal with time-sensitive issues of a financial nature between meetings, the following motion amends Article 30 to read:

“30(a) Assessment of annual membership fees and other financial proposals shall be determined by a Special Resolution requiring a three-quarters majority of members present to pass.”

“30(b) From time to time the Executive may be required to make timely financial decisions consequential to approved business, or business that advances the purpose of the CPSLD. These decisions will be reported at the next duly constituted meeting and will require ratification by Special Resolution. A majority of three-quarters of the members present will be required to pass.”

**Motion: to accept changes to Article 30 as described.**

Moved: Bob Foley

Seconded: Carole Compton-Smith