



**NOTICE OF LANGLEY SENIOR RESOURCES SOCIETY
ANNUAL GENERAL MEETING
MONDAY, OCTOBER 30, 2023**

Registration: 9:30 am Call to Order: 10:00 am

Dear Current Member,

We invite you to attend the 2022/2023 Annual General Meeting (AGM) of the Langley Senior Resources Society on Monday, October 30, 2023, to be held in the Langley Recreation and Resources Main Hall.

Digital copies of the following meeting documents will be available to you online at lsrs.ca or hard copy of these documents (AGM Package) may be obtained at the Langley Seniors Centre and the Adult Day Care Centre on or after Monday, October 9, 2023.

AGM Meeting documents include:

- Agenda
- October 19, 2022, AGM Minutes
- Special Resolutions to amend Bylaws; includes the Current Bylaws and Proposed Bylaws (for comparison)
- Audited Financial Statements for the 2021/2022 fiscal year
- Board President Message
- Executive Director Message
- Board Candidate's Biographies
- Proxy Form

If you plan to attend, rsvp to the front desk at (604) 530- 3020 or come to the Reception Desk at the Langley Seniors Recreation and Resource Centre.

If you have questions you wish to have addressed at the AGM, please drop your questions off at the Reception Desk at the Langley Seniors Recreation and Resource Centre attention Loretta Solomon, Board President, on or before Monday October 23, 2023.

ANNUAL REPORT

2022-2023



Langley Senior
RESOURCES SOCIETY



LANGLEY SENIOR RESOURCES SOCIETY
20605 – 51B AVENUE, LANGLEY, BC - Main HALL

ANNUAL GENERAL MEETING (AGM)

Monday, October 30, 2023, 10:00 a.m.

AGENDA

Board Members:

- Loretta Solomon, President
- Sherry Tingley, Vice President
- Rasmeet Channey, Treasurer
- The position of Secretary is vacant
- Directors: Lorna Dysart, Marlene Best, Michael Chang

- 1) CALL TO ORDER: 10:00 a.m.
- 2) VERIFICATION OF QUORUM and PROXIES
- 3) ACCEPTANCE OF THE AGENDA - Moved by Sherry Tingley, Seconded by Lorna Dysart
- 4) RULES OF ORDER -
 - Motion to accept 'Robert's Rules of Order, Newly Revised, as the parliamentary authority for the AGM.
 - Based on the Orders of the day, AGM will terminate no later than 11:30 a.m.
 - Members may speak for up to 2 minutes on a debatable motion.
- 5) WELCOME, INTRODUCTIONS and ACKNOWLEDGEMENTS
- 6) ACCEPTANCE OF THE MINUTES FOR THE October 19, 2022 AGM
- 7) SPECIAL RESOLUTIONS – *see AGM package for motions.*
 - a) Replace current bylaws (consolidated September 8, 2021) with proposed bylaws dated October 30, 2023.
- 8) BOARD PRESIDENT MESSAGE
- 9) EXECUTIVE DIRECTOR MESSAGE
- 10) FINANCIAL STATEMENTS - *See Appendix A.*
- 11) MOTION to accept the "Financial Statements ended March 31, 2023"; audited by Vohora & Company.
- 12) APPOINTMENT OF AN AUDITOR FOR FINANCIAL STATEMENTS ENDING MARCH 31, 2024
- 13) MOTION to Appoint Vohora & Company, as the Auditors to complete a full audit of the Financial Statements ending March 31, 2024.
- 14) QUESTIONS / COMMENTS FROM MEMBERS (15 minutes allotted)
Questions submitted in advanced will be addressed first.
- 15) ELECTION OF THE BOARD MEMBERS CANDIDATES
- 16) The new Board and the Executive Director will be available for 15 minutes after the AGM.

LANGLEY SENIOR RESOURCES SOCIETY (LSRS)
Held at the LSRS Recreation and Resources Centre
ANNUAL GENERAL MEETING MINUTES
Wednesday, October 19, 2022

CHAIR: Loretta Solomon MINUTE-TAKER: Lee Douglas TIME-KEEPER: Lynn Richards

1. CALL TO ORDER:

- Loretta Solomon called the meeting to order at 1:40 pm

2. VERIFICATION OF QUORUM AND PROXIES

- Loretta Solomon stated that the quorum needed is 42 members.
- Lee Douglas reported that 42 members had registered and there were 3 proxies.
- Total number of votes is 45.

3. ACCEPTANCE OF THE AGENDA

- **MOTION to accept the October 19, 2022, Agenda:**
Lynn Richards asked that the agenda be amended by moving Item #7 Special Resolutions, Item #10 Financial Statements, and Item #11 Appointment of Auditor for Financial Statements ending March 31, 2023, up after Item #3 Acceptance of the Agenda
MOVED BY Lynn Richards and SECONDED BY Ken Melech to accept the October 19, 2022, Agenda as amended. CARRIED

4. SPECIAL RESOLUTIONS (2/3rds Vote is required)

- **SPECIAL RESOLUTION "A" – Motion that the Board form a committee to review the 2.2 Membership Classes and associated bylaw(s):**
MOVED BY Lynn Richards and SECONDED BY Alastair Murdoch Discussion: A member pointed out the Board could review the membership classes without a motion. Also, a motion that does not change the bylaws only needs a simple majority to pass. CARRIED
- **SPECIAL RESOLUTION "B" – Motion to replace current certified bylaws (consolidated September 8, 2021) with proposed bylaws dated August 29, 2022:**
MOVED BY Lynn Richards and SECONDED BY Alastair Murdoch CARRIED

5. RULES OF ORDER

- Loretta Solomon thanked Lee Douglas for taking the minutes and Lynn Richards for doing the timekeeping; and advised the time limit to speak will be 2 minutes on a debatable motion.
- All members received the AGM Package either by email or picked up hard copy at the Centre within the required timeframe for giving notice.
- **MOTION to adopt Robert's Rule of Order:**
MOVED BY Lee Douglas and SECONDED BY Lynn Richards CARRIED
- Based on the Orders of the Day, the AGM will terminate no later than 3:00 p.m.

6. WELCOME, INTRODUCTIONS AND ACKNOWLEDGEMENTS

- Loretta Solomon thanked members; introduced the Board of Directors, stating that Linda Beckstead is off a few months and Patricia Wiesner is at the end of her term.
- Staff in the room were introduced – Josh Jackson, Carrie Hadden, Janet Madden, Smitty Miller and Linda Smith.
- Loretta introduced guest Paul Crump, President of the Langley Seniors in Action Society

7. ACCEPTANCE OF THE MINUTES FOR THE SEPTEMBER 8, 2021, ANNUAL GENERAL MEETING

- **MOTION to accept the Minutes for the September 8, 2021, Annual General Meeting:
MOVED BY Lee Douglas and SECONDED BY Peggy Smith CARRIED**

8. MESSAGE FROM BOARD PRESIDENT

- Loretta Solomon spoke to her report which was included in the AGM package.

9. EXECUTIVE DIRECTOR REPORT

- Anthony Kupferschmidt spoke to his report which was included in the AGM package.

10. FINANCIAL STATEMENTS

- **MOTION to accept the Financial Statements ended March 31, 2022; audited by Vohora & Company:
MOVED BY Adam Murphy and SECONDED BY Alastair Murdoch CARRIED**

11. APPOINTMENT OF AN AUDITOR FOR FINANCIAL STATEMENTS ENDING MARCH 31, 2023

- **MOTION to have a full audit of the Financial Statements ending March 31, 2023, done by Vohora & Company:
MOVED BY Adam Murphy and SECONDED BY Alastair Murdoch CARRIED**

12. QUESTIONS / COMMENTS FROM MEMBERS

- **What is the update on the Business Centre/Computer Lab?** Anthony answered that this project has not been a priority due to technical issues; but plans to make it a priority in the coming year.
- **Seniors Centres are becoming more valuable so what does the Executive Director see as future trends?** Anthony answered that we need to stay relevant; before I started here, I was involved with the Provincial Alliance for Seniors Centres; need good mix/balance; need to do more for our younger members 50-55 years old, open later and possibly open on Saturdays which would require an additional staff member.
- **Could you please explain what social prescribing is?** Anthony answered that it is non-medical support to local active programs for seniors; need to make sure seniors do not fall through the cracks; and this program helps seniors to access what is in the community.
- **I see so many activities happening at the Centre, so I would like to have amateurs take photos and submit them to "In the Loop."** Anthony answered that members have signed a waiver for photos; however, the photographer should ask people if they want their pictures taken.

- **What is the fiscal year for the AGM report?** Anthony answered from April 1 to March 31.
- **Why was the AGM held so late this year?** Usually, the AGM is held in September, and was delayed because the Board needed to wait for our lawyer's comments regarding the amendments to the Bylaws.

13. ACCLAMATION OF BOARD MEMBER CANDIDATE

- Board Member Candidate Alastair Murdoch was acclaimed.
2022-2023 Board Members are: Loretta Solomon
Adam Murphy
Ken Melech
Lynn Richards
Alastair Murdoch
Linda Beckstead

14. ADJOURNMENT

- **MOVED BY Jim Simpson and SECONDED BY Peggy Smith** CARRIED
- Meeting adjourned at 2:50 pm

Minutes prepared by Lee Douglas

SPECIAL RESOLUTIONS

2/3rds vote is required for bylaw amendments

SPECIAL RESOLUTION "A" – Motion to replace Membership Classes

Current wording of bylaw:

- 2.2 a) The Society shall have two (2) classes of membership, a Society Recreation Member (includes social and educational programs) and a Society Member. Each is a "member" within the meaning of these Bylaws.
- b) To be a Society Recreation Member, the member must be at least fifty (50) years of age.
- c) To be a Society Member, the member must be at least twenty (20) years of age.

With:

- 2.2 a) (i) The Society shall have two (2) classes of membership: Recreation Member and Non-Recreation Member.
- (ii) Each is a "member" within the meaning of these Bylaws.
- b) To be a Recreation Member, the member must be at least fifty (50) years of age.
- c) To be a Non-Recreation Member, the member must be at least twenty (20) years of age.
- d) The Society shall not issue more than fifty (50 non-Recreation memberships in a calendar year.

If SPECIAL RESOLUTION A is carried, the following bylaws must also be amended.

SPECIAL RESOLUTION "B" – Motion to replace "Society Recreation Member" and "Society Members" with "Recreation Members" and "Non-Recreation Members" in Sections 2.3 and 4.3 (e)

SPECIAL RESOLUTION "C" – Motion to add "Role of past president" to Part 6

- (a) The role of the past president is to support the President in their role, and to provide continuity to the Society by providing historical context for issues.
- (b) The Past President will hold the position of Past President for at least one year.

If SPECIAL RESOLUTION "C" is carried, the following bylaws must also be amended.

SPECIAL RESOLUTION "D" – Motion to replace.

Current wording of bylaw:

- 6.1 The directors at their first meeting after the annual general meeting will elect or appoint the following officers of the Society for terms expiring at the next annual general meeting date:
- a) President;
- b) Vice-President;
- c) Secretary; and
- d) Treasurer.

With:

- 6.1 The directors at their first meeting after the annual general meeting will elect or appoint the following officers of the Society:
- a) Past President;
- b) President;
- c) Vice-President;

- d) Secretary; and
- e) Treasurer

AND

Add "Past President" to 6.9 (c)

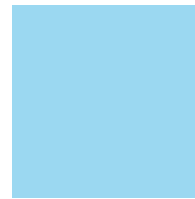
Replace Current wording of bylaw:

6.9 (c) The Executive Committee shall be comprised of the president, vice-president, secretary and treasurer.

With:

6.9 (c) The Executive Committee shall be comprised of the past president, president, vice-president, secretary & treasurer.

President's Message



Welcome to the Langley Senior Resources Society (LSRS) 2023 AGM and thank each and every one of you for attending. We are delighted to welcome you here today. Your presence is an indication of your commitment to the Centre and to your caring and support of one another.

The past year has not been business as usual, but rather a period of recovery, rebuilding, and refocusing. We have climbed back to a state of relative normalcy post pandemic. We have experienced exciting opportunities, forged new relationships, and developed a strong understanding, from you, of our future direction. LSRS is not what it was in the past, nor should it be. Our community has changed, and so have we. With these changes, comes an opportunity to reflect on our accomplishments of the past year and look to the future.

The Board recruited five new and talented board members: Sherry Tingley, Lorna Dysart, Rasmeeth Channey, Marlene Best and Michael Chang. These Directors join me to serve as your Board of Directors. We have also said goodbye to three valued board members, Lynn Richards, Alastair Murdoch, and Ken Melech. I want to thank the Board for the many hours of volunteer time they provide, the high level of expertise they bring to our organization, and their strong dedication to improving the well-being of older adults in Langley.

During the past year, the Board embarked on a search for a new Executive Director. This led us to Kate Ludlam, and we could not be more pleased, excited, and grateful to have found her, right here in Langley! Kate joined us in March of this year, and her leadership is proving to be enthusiastic, innovative, thoughtful, and inspiring. Welcome Kate and thank you for choosing us.

Late last year, the Board undertook a Strategic Planning process. Board, staff, members, volunteers, and our community came together to revisit and renew our Vision, Values, and Mission. Reconfirming our direction was essential, given both the significant socioeconomic changes impacting seniors post pandemic, and the shifting demographics in Langley. Your feedback came to us through face-to-face and zoom meetings, interviews, and surveys, and will guide us as we further our leadership role in aging, and the evolution of our Centre to a community hub - the "go to" organization that supports seniors. The Board thanks you for helping us to learn, to grow, and to do our jobs better.

The pandemic years highlighted for us the critical need for collaboration and partnership to ensure success in meeting the needs of older adults. I want to thank all our community partners. You have stood beside us during difficult times. Your endless support and mentorship means more than I can say. It takes teamwork to develop meaningful programs and services, and I'm grateful for how the community of Langley comes together to support seniors and drive progress, both at our Centre and in our community.

We have welcomed essential new leadership staff this past year. These leaders came to us with experience, knowledge, and expertise in the field of aging, and they will provide the backbone to our organization. From the outside, it may appear that our Centre glides along effortlessly, but from the inside, I know differently. The work of the staff is to nurture and support seniors, and the Board will nurture and support them in doing this privileged work. Thank you so much for all that you do.

Thank you to our many donors, funders, and sponsors. Your generous support helps us help seniors. A significant growth in the senior's population in Langley is expected in the coming years, and we would be grateful for your ongoing support.

The changes of the past year have set the stage for the opportunities of the future, and your Board of Directors is ready for the challenge. I'm grateful to have celebrated the gift of aging with you each day and I'm proud and privileged to have served as your Board President this past year. To our members, our clients, our volunteers, and our community partners - you are precious people, and it is all of you who have made this past year so meaningful, and so filled with purpose and hope for the future.

Thank you,

Loretta Solomon
President, Board of Directors

Executive Directors Message



Emerging from the pandemic, the Langley Senior Resources Society has experienced significant transition and change. These changes, and all the uncertainties that change brings, caused us to reflect on what really matters as individuals and as a community.

Together, we learned what our new “normal” would be and took the necessary precautions as we carefully restarted our recreation, education, and social programming as well as our much-needed community services. Like many businesses, LSRS faced numerous challenges post-COVID, such as hiring qualified staff, and this placed incredible strain on the organization. With all these changes, our Board felt the time was right to embark on a review of our vision, mission, and values. Through this process, we spoke to our staff, members, volunteers and community partners and your valuable feedback will be woven into our renewed purpose.

Our Adult Day Program, and the clients and families who rely on it, was greatly impacted by the pandemic. This is a critical service that LSRS provides to older adults who have physical and cognitive impairments while also providing important respite for their caregivers – of which many are seniors themselves. We are grateful for the strong partnership we have with Fraser Health who worked closely with us to get all protocols in place to ensure this vulnerable group was as safe as possible, without compromising the integrity of our mission.

We gradually returned to our full slate of Recreation Programs and launched a few new ones including a popular educational speaker series called the Monday Morning Talk Show. We also partnered with Blacklock Fine Arts School on an intergenerational Storytelling and Art project which was displayed at City of Langley Council Chambers. Thanks to our chef and kitchen team, our take-away meals that were so popular during COVID-19 have become part of the regular menu in our Café. During the year, we also made significant investments in the maintenance and repair of the recreation center facility and grounds, and revenue from filming helped with costs.

Our Community Services team was stretched to capacity with a growing number of seniors turning to LSRS for support and services. We embraced a new initiative called social prescribing which enables healthcare providers to refer people to local, non-clinical community and social services, like LSRS. In April, we welcomed Linda Smith, who works closely with our local healthcare providers to assist seniors who need immediate wellness support. Sadly, food insecurity has become an emerging issue, and we were grateful to receive a generous gift of \$10,000 worth of grocery gift cards from a kind LSRS member. With the 2021 heat dome in mind, we worked closely with our municipal partners to ensure seniors in Langley were aware of the dangers of extreme heat, where the designated cooling centers were located and how they could access them. We also were invited by the Langley Division of Family Practice to take part in the

planning for a Primary Care Network in Langley with the goal of developing a model of team-based care where residents who don't have a family doctor can more easily access primary care. Pandemic recovery also challenged our fundraising efforts. Despite this, we saw an increase from our Tuk Shop which raised almost \$40,000 – an amazing accomplishment for our social enterprise powerhouse entirely run by volunteers. We also raised funds for a new footcare clinic chair and were the charitable beneficiary of the Fort Langley Half Marathon – over \$7,500 was contributed and we thank all the volunteers and participants who helped make this a great success. A heartfelt thanks goes to our government partners, community supporters, members, donors, and volunteers for their significant and continued support of our programs and activities.

During the year, we focused our efforts on building strong community partnerships and as a result, LSRS is increasingly seen to be a leader on issues affecting seniors. We are honoured to be part of many local and regional committees, tables, and advisory groups that allow us to assist and advocate for the needs of older adults. Some of our activities included joining the Langley Local Immigration Partnership committee, assisting with the launch of a Langley Men's Shed, and attending the annual Langley Community Walk and ArtsAlive! Festival. We also took part in a research study with Qu Biologics to look at immune function in the elderly – thank you to all LSRS members who participated. Our community partners are important foundations for our work, and we are united in our mutual goal of supporting seniors as best we can.

The common factor throughout 2022 was a continued effort to support vulnerable seniors through programs such as Better at Home, Telephone Buddies, takeaway meals, and social prescribing. We know that society benefits when older adults are healthy, safe, and receive the care they need – when and where they need it. For me, the key word for what really mattered most is gratitude.

Gratitude for those we serve, and their families, who demonstrated patience as we emerged from the pandemic and needed to adjust our operations. Gratitude for our amazing leaders on our Board who helped members and clients understand what and why things were changing. Gratitude for our volunteers and donors who provided unwavering commitment during uncertain times. And gratitude for the leadership everyone has shown in looking out for each other, being empathetic, kind, and offering help in little and big ways.

Finally, our greatest asset is a remarkable team of caring employees who believe in the work they do and are proud to deliver the best possible services to seniors in our community. From the moment I arrived at LSRS, I have witnessed their dedication, and it is a pleasure to work with them. Their passion, commitment, and expertise contributed to the strength of our organization. And LSRS is supported by an incredible volunteer Board of Directors who are steadfast in their commitment to the critically important work of this organization, our employees, and community. Seniors in Langley are well served by all these talented, kind, and compassionate individuals.

Respectfully submitted with a heart full of gratitude,

Kate Ludlam

Executive Director

Thank you **to our funders, sponsors, and donors!**

The Langley Senior Resources Society is extremely grateful to the following funders and sponsors for their financial support.



Estate of
Elizabeth Mary Sainsbury



Norma Byrne and Family





Living Waters Church Loretta Solomon Audrey Bakewell



Heartfelt thanks to all our donors and advertisers.

We appreciate your vital role in helping us help seniors in Langley stay active, engaged, and supported!

Meet our Board President and Candidates



Loretta Solomon – President (Term Ending 2024 AGM)

Loretta Solomon has been a resident of Langley for over 30 years. She has 3 children, 8 grandchildren and 3 great grandchildren, many of them raised in Langley.

Loretta has a Bachelor of Science Degree and master's degree in nursing from UBC and has worked in healthcare for 35 years, starting her career as a Pediatrics Nurse and Head Nurse at Surrey Memorial Hospital. She was employed as Director of Nursing at Sunnyhill Health Centre for Children and Director of Pediatrics Neurosciences Program at BC Children's Hospital in Vancouver. Prior to retirement Loretta worked as the Executive Director for Surrey Memorial Hospital and Delta Hospital and Program Director for Maternal, Neonatal, Child and Youth Planning for Fraser Health. Loretta has been a volunteer at LSRS both as a gardener and Board Member. She is passionate about ensuring the voices of seniors are heard in planning services and programs that impact their lives.

Marlene Best - Candidate

Marlene Best was a resident of Langley for 26 years and is now semi-retired and lives in South Surrey. While living in Langley, Marlene and her husband owned and operated a major floriculture greenhouse, raised their family there and was involved in many aspects of their community such as church, school and agriculture. Marlene has a degree in urban and regional planning and is a Registered Professional Planner with over 43 years of experience having developed and managed hundreds of sites in the lower mainland and British Columbia. She also holds a master's in business administration and has held numerous executive positions in the land development industry. Giving back is a core value of Marlene's and she has sat as a director of nonprofit societies, agencies, and industry associations for over two decades. She looks forward to volunteering at LSRS and assisting in ensuring the needs of seniors in Langley are met through services and programs.



Rasmeet Channey - Candidate



Rasmeet Channey moved to Langley about 3 years ago after having lived in Surrey for over 20 years and was introduced to LSRS while looking for services for his parents. His mother has been using the services for some time now and it has been great for her well-being. He wanted to be of service to the community and what better way to get involved than volunteering with LSRS! Rasmeet has 12 years of healthcare background

in health authority and community settings. He is a business transformation leader with extensive experience in planning, development, and implementation of strategic initiatives. I have managed programs, projects, and multi-disciplinary teams in public, private, and non-profit organizations. He is very excited to serve on the Board of LSRS.

Lorna Dysart - Candidate

Lorna Dysart has a diploma in Municipal Government Administration and is a certified Parliamentarian. She has managed her own consulting firm advising private and public corporations on municipal government affairs. She has held the positions of Assistant City Clerk with the City of Kelowna, and the Vancouver Public Library, Chief Election Officer for Whistler, BC and most recently the Chief Administrative Officer for the Village of Belcarra, as well as numerous other positions. Lorna is very pleased to be involved as a volunteer at LSRS.



Sherry Tingley - Candidate



Sherry Tingley's parents grew up in Langley and she has lived in Milner for 30 years! In her working life, Sherry was a cardiac surgical/hospice nurse and has been an LSRS volunteer for 15 years. You will see her at most of our special events, and as an LSRS Ambassador.

Michael Chang - Candidate

Michael Chang immigrated to Canada with his family in 2006 - Langley has been his only home since his first day in Canada! He has a wonderful wife and is the proud father of 2 children. Michael has been an excellent leader in the Korean community and others, especially in senior cares and multicultural aspects. He is currently serving as Honorary Ambassador of Seoul Metropolitan Council and Gapyeong County, the president of Korean Veterans Association, Chief Advisor of Korean Business Association of BC, director of the Arboretum and Botanical Society of Langley, advisor of Port Moody Youth Orchestra and Co-Chair of Multicultural Drum Festival.



He also formally served as Multicultural Advisory Council of BC, a board member of New Vista Society (care home and senior housing) for 6 years, Honorary Ambassador of Pyeong Chang Winter Games in 2018, director of Langley Community Music School and Vice-President of Korean National Unification Advisory Council. Michael cares so much about the well-being of seniors and vulnerable friends in our community.



Langley Senior

RESOURCES SOCIETY

2022 / 2023 AGM PROXY VOTING FORM

I hereby appoint (please print) _____ as my proxy holder to vote on my behalf at the Annual General Meeting (AGM) being held Thursday, October 30, 2023, 10:00 a.m. at the Langley Seniors Recreation and Resources Centre, Main Hall.

INSTRUCTIONS TO MY PROXY HOLDER

I have reviewed the AGM package; and am providing you directions as to how to vote on the following Regular and Special Resolutions. These are my instructions:

3. ACCEPTANCE OF THE AGENDA (Simple Majority Vote, 50%+1)

Vote in favour ____ Vote against ____ Vote as you wish ____ Abstain ____

4. RULES OF ORDER (Simple Majority Vote)

- Acceptance of Robert's Rules of Order, Newly Revised.

Vote in favour ____ Vote against ____ Vote as you wish ____ Abstain ____

6. ACCEPTANCE OF OCTOBER 19, 2022 AGM MINUTES (Simple Majority Vote)

Vote in favour ____ Vote against ____ Vote as you wish ____ Abstain ____

7. SPECIAL RESOLUTIONS TO AMEND BYLAWS:

"A" - Motions that amend wording for membership classes in 2.2.

Current wording of bylaw:

- The Society shall have two (2) classes of membership, a Society Recreation Member (includes social and educational programs) and a Society Member. Each is a "member" within the meaning of these Bylaws.
- To be a Society Recreation Member, the member must be at least fifty (50) years of age.
- To be a Society Member, the member must be at least twenty (20) years of age.

With:

- 2.2 a) (i) The Society shall have two (2) classes of membership: Recreation Member and Non-Recreation Member.
(ii) Each is a "member" within the meaning of these Bylaws.
b) To be a Recreation Member, the member must be at least fifty (50) years of age.
c) To be a Non-Recreation Member, the member must be at least twenty (20) years of age.
d) The Society shall not issue more than fifty (50) Non-Recreation memberships in a calendar year.

Vote in favour ____ Vote against ____ Vote as you wish ____ Abstain ____

If SPECIAL RESOLUTION "A" is carried, the following bylaws must also be amended.

"B" - Motions that amend the wording for membership classes in 2.3 and 4.3 (e).

Motion to replace "Society Recreation Member" and "Society Members"

With:

"Recreation Members" and "Non-Recreation Members" in Sections 2.3 and 4.3 (e)

Vote in favour ____ Vote against ____ Vote as you wish ____ Abstain ____

"C" - Motion to add "Role of past president" to Part 6

- 6.1 a) The role of the past president is to support the President in their role, and to provide continuity to the Society by providing historical context for issues.
6.1 b) The past president will hold the position of Past President for at least one (1) year.

If SPECIAL RESOLUTION "C" is carried, the following bylaws must also be amended.

Add "Past president" to 6.9 c)

Replace Current wording of:

- 6.9 c) The Executive Committee shall be comprised of the president, vice-president, secretary and treasurer

With:

6.9 c) The Executive Committee shall be comprised of the past president, president, vice-president, secretary, and treasurer.

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

10. MOTION to accept the "Financial Statements ended March 31, 2023"; audited by Vohora & Company. (Simple Majority Vote)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

11. MOTION That Vohora & Company be contracted with to complete a full audit of the Financial Statements ending March 31, 2024. (Simple Majority Vote)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

Print the Name of Member giving their proxy vote:	
Signature:	Date:

Proxy Voting Form and ballot must be delivered to the Langley Seniors Centre Reception Desk in a sealed envelope, marked 'confidential' and addressed to Loretta Solomon, Board President no later than 3 p.m. on Thursday, October 23, by the member authorized to vote on their behalf on the above-noted Special resolutions.