

HWWMPS Meeting Minutes

Dec 11, 2025, virtual

In attendance: David Silverstone, Rackel Scarcello, Melissa Malejko, Adam Malejko, Kristin Newman

Call to order: 7:08pm

Objectives:

- Special Resolution to update bylaws

Special Resolution:

In order to comply with Alberta Society regulations, we propose to amend the bylaws - previously approved on Sept 10, 2025 - as follows:

- the period of notice for a change in the bylaws is amended to be twenty one (21) days, as required by Section 1(d) of the Societies Act
- as per Section 9(4) of the Societies Act, Society borrowing provisions have been added to the bylaws. This provision states: "The Board of Directors may authorize the Society to borrow money for the purpose of meeting its operating expenses, provided that the total amount borrowed or the credit limit of any overdraft does not exceed \$5,000. Any borrowing or overdraft beyond this limit requires a special resolution of the members."

Motioned to approve: Rackel Scarcello

All approved.

Action Items Following Meeting:

- Sign and submit amended bylaws

Adjourned: 7:25pm