



# Nepalese Canadian Society of Edmonton

🏠 5624 53 Avenue NW., Edmonton, AB T6B 3K1

✉️ [necase@necase.ca](mailto:necase@necase.ca)

💻 [necase.ca](http://necase.ca)

## SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at the annual general meeting of the members of the *Nepalese Canadian Society of Edmonton* (CA# 508813904) on January 19, 2020.

Date: March 2, 2020

(Signature of Authorized Person)

Name: Gayraj Acharya

Title: President

**The bylaws were changed as follows:**

- **Bylaw 3.2.1 is changed to read:**

Election of directors and auditors shall be held biennial in the Annual General Meeting.

- **Bylaw 3.2.2 is changed to read:**

Elected directors and auditors shall take office for two-year term.

- **Bylaw 3.2.3, 3.2.3a), 3.2.3b), 3.2.3c), 3.2.3d), 3.2.3e) are deleted and replaced with the following:**

3.2.3 The Board shall appoint a suitable person as the Returning Officer and notify to the General members at least thirty (30) days prior to the General Meeting. The written notice may be sent by regular mail or electronic mail (e-mail) to any such address or e-mail address that the member has provided the Society. General Secretary shall



# Nepalese Canadian Society of Edmonton

🏠 5624 53 Avenue NW., Edmonton, AB T6B 3K1

✉️ [necase@necase.ca](mailto:necase@necase.ca)

🌐 [necase.ca](http://necase.ca)

provide the Returning Officer with a copy of the list of members eligible for voting, copy of the Bylaws and the election policy and procedure.

3.2.4 To be eligible to vote, a Society member must:

- a) be at least 18 years old,
- b) be a valid general member or life member, and
- c) have maintained local residency for the minimum of six months.

3.2.5 A candidate for the director of Nepalese Canadian Society of Edmonton (NECASE) Board must meet all of the following criteria to be eligible to contest:

- a) be in voter list;

3.2.6 The candidate for the President should meet all the criteria described in 3.2.5 and also must have any one of the following experiences:

- a) held a director position in the Board for at least one complete term in the past;
- b) led (coordinator or chair) at least one NECASE's event or program or activity in the past.

3.2.7 Returning Officer will develop and publish election schedule, accept nomination forms, examine nominations, publish candidates, conduct election, and announce the election results. The Returning Officer will conduct election by implementing Election Policy and Procedures developed under the purview of Society Bylaws and approved by Society's general meeting.

3.2.8 Each nominee shall have a proposer and a seconder and must indicate to the Returning Officer of his/her willingness to serve full term, if elected.

3.2.9 If no more than one nomination is received for a position of Director for election, the Returning Officer will declare the member so nominated, elected by acclamation.

3.2.10 If voting is required, voting will be conducted in person either by secret ballot or show of hand at the discretion of the Returning Officer. A nominee for each position who receives most votes will be elected.

3.2.11 General meeting of the Society members will fill any vacant director position(s) remaining.



# Nepalese Canadian Society of Edmonton



5624 53 Avenue NW., Edmonton, AB T6B 3K1



[necase@necase.ca](mailto:necase@necase.ca)



[necase.ca](http://necase.ca)

- **Bylaw 7.4, 7.5 are added to read:**

- 7.4 If a director, except President, resigns from the position or otherwise ceases to hold the position, the remaining directors should appoint a member in good standing, as per article 3.2.5 to vacant position. Two-thirds majority of the Board is required to approve the appointment to the director position.
- 7.5 The director so appointed holds the office until the next election of the directors.