GREATER LANGLEY
CHAMBER OF COMMERCE

NOTICE OF MOTION RE: BYLAWS

The Board of Directors of the Greater Langley Chamber of Commerce recommends the following amendments to the Greater Langley Chamber of Commerce Bylaws to ensure consistency with best practices and to increase the Board's effectiveness and efficiency:

5.5 **Signing Authority.** Any two of the Officers (the President, the Vice-President, or the Secretary-Treasurer and Past President) shall have authority to sign all cheques.

9.1 **Annual General Meeting**. The Annual General Meeting of the Chamber shall be held no more than 90 days after the fiscal year end ~~in the month of June in~~ each year, at the time and place determined by the Board. At least two weeks' notice of the Annual General Meeting shall be given to the Members.

9.2 **General Meetings.** A General Meeting of the Chamber shall be held a minimum of 11 times per year ~~monthly during the period August to June~~ at the time and place designated by the Board. At least one week's notice of A General Meeting shall be given to the Members.

12.2 **External Accountants**. The Board shall appoint external chartered professional accountants to provide assurance that the financial statements are in accordance with generally accepted accounting principles in Canada. These financial statements must be presented by the Board to the General Membership at the Annual General Meeting, no later than 90 Days past the fiscal year end.

Mailing Address *207 – 8047 199 Street Langley BC V2Y 0E2*
Phone *604-371-3770*
Fax *604-371-3731*
Web Address *www.langleychamber.com*
Email *info@langleychamber.com*