

**GRANVILLE GARDENS HOUSING CO-OPERATIVE
MEMBER MANUAL**

Section 4

**EXTRAORDINARY RESOLUTION
DATED MARCH 10, 1983**

RESOLVED that the Directors be and they are hereby authorized from time to time to raise and borrow from any person or persons or corporate body or bodies, or any combination thereof such sum or sums of money as the Directors see fit, upon such terms as to repayment, interest, security or otherwise, as they may be able to arrange, and to secure the repayment of all monies borrowed pursuant to the authority hereof, and all interest and charges by a charge or charges upon the whole or any portion of the assets of the Association whether by way of mortgage or mortgages, or any other form of charge or charges or any combination thereof and whether or not secured in whole or in part by a Debenture or Debentures pursuant to a Trust Deed or otherwise as the Directors may determine provided the aggregate principal amount outstanding of all loans to the Association obtained by it pursuant to the authority of this Resolution shall not at any time without further Extra Ordinary Resolution shall not at any time without further Extra-Ordinary Resolution exceed \$9,000,000.00.

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**EXTRAORDINARY RESOLUTIONS PASSED AT
GENERAL MEETING, APRIL 2, 1986**

WHEREAS: The Membership wishes to encourage new participants on the Board of Directors:

THEREFORE: Be it resolved that following a two year consecutive term of service on the Board of Directors, a period of one full year non-participation on the Board is required. Following that full year, the member may again present him/herself for re-election.

**EXTRAORDINARY RESOLUTIONS PASSED AT
GENERAL MEETING, APRIL 2, 1986**

WHEREAS: The Membership wishes to have direct input into any Board member joining mid-term, following a withdrawal (for any reason) of a duly elected Board member:

THEREFORE: Be it resolved that following the early withdrawal of a duly elected Board member, an election for replacement of withdrawn member will be held at the next General Membership Meeting.

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**EXTRAORDINARY RESOLUTIONS PASSED AT
GENERAL MEETING, FEBRUARY 22, 1989**

Extraordinary Resolutions Re: 56.1 Operating Agreement
Schedule B - Definitions of Income Exclusions and Interpretation of Income Exclusions.

- 1.a) Be it resolved to accept Income Exclusion #1 as follows:
Earning of children in regular attendance at recognized institutions of learning; funds for tuition, such as scholarships, bursaries, and contributions from non-resident family members
- b) Be it resolved to interpret Income Exclusion #1 to mean any person under 19 years of age and that contributions from non-resident family members be interpreted to include child support.
- 2.a) Be it resolved to accept Income Exclusion #2 as follows:
Living out or travelling allowance of family head.
- b) Be it resolved to interpret Income Exclusion #2 to mean living out or travelling allowance while living out, of the principle member or spouse.
- 3.a) Be it resolved to accept Income Exclusion #3 as follows:
Earnings of a working spouse up to \$900. per year.
- b) Be it resolved to interpret Income Exclusion #3 to mean income of the spouse regardless of the source of this income.
- 4.a) Be it resolved to accept Income Exclusion #4 as follows:
Income of any source other than Social Assistance Payments of a one-parent family, up to \$900. per year.
- b) (No interpretation made)
- 5.a) Be it resolved to accept Income Exclusion #5 as follows:
Earnings in excess of \$75. per month of all members of the family, other than of the family head or spouse. (This will include persons related by blood, marriage or adoption, or other persons who may reasonable be assumed to form part of the family.)
- b) Be it resolved to interpret Income Exclusion #5 to mean earnings in excess of \$75. per month of all persons 28 years of age and under, living in the unit other than the family head or spouse
- 6.a) Be it resolved to accept Income Exclusion #6 as follows:
Capital gains, such as insurance settlements, disability awards, inheritance, sale of effects
- b) (No interpretation made)
- 7.a) Be it resolved to accept Income Exclusion #7 as follows:
Family Allowance.
- b) Be it resolved to interpret Income Exclusion #7 to include
Child Tax Credit.

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**EXTRAORDINARY RESOLUTIONS PASSED AT
ANNUAL GENERAL MEETING, MAY 17, 1989**

Be it resolved that the word "Lease" be removed from all official documents and printed matter and be replaced with the term: "Occupancy Agreement."

Be it resolved that the Rules of Association be amended by inserting the following at the end of Rule 3 (b):

Any member evicted by extraordinary resolution can no longer reside within the co-operative property after the day of eviction, except if so approved by extraordinary resolution of the General Membership.

Be it resolved that the Rules of Association be amended by inserting the following as Rule #21 (b) after Rules of Association #21.

21.(b) Notwithstanding the above, General Meetings shall be held not less than every two months.

Be it resolved that the Rules of Association be amended by replacing Rule #28 with the following.

1. Meeting called to order
2. Approval of agenda
3. Approval of previous minutes
4. Business arising out of the minutes
5. Reports of Directors/Auditors
6. Reports of Committees - - Standing and Special
7. Election of Directors and Auditors
8. Special business
9. Old business
10. New business
11. Next meeting
12. Adjournment

Be it resolved that the Rules of Association be amended by substituting the following for Rule #47.

47. All meetings of the Directors shall be held in the Province, and the quorum necessary for the transaction of business shall be fixed at 50% plus one.

As per the following table:

- a Board of 8 or 9 - quorum to be 5
- a Board of 6 or 7 - quorum to be 4
- a Board of 4 or 5 - quorum to be 3

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**EXTRAORDINARY RESOLUTIONS PASSED AT
ANNUAL GENERAL MEETING MAY 17, 1989**

Be it resolved that the Rules of Association be amended by replacing Rule #51 with the following:

51. The Directors shall not invest any part of the funds of the Association exceeding the sum of two thousand dollars (\$2,000.) on any one occasion without the sanction of an extraordinary resolution or unless the monies are to be invested in a security or class of securities in which trustees are permitted to invest trust funds under the Trustee Act.

NOTE: Trust funds permitted include secure investments, such as bank and credit union, term deposits, government bonds, etc

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RESOLVED as an extraordinary resolution that the Rules of Association be amended by inserting the following after Rule #69:

70. The Occupancy Agreement may be amended only by Extraordinary Resolution.

RESOLVED as an extraordinary resolution that the Rules of Association be amended by inserting the following after Rule #49 as Rule #50 and renumbering subsequent rules accordingly:

50. All meetings of the Board of Directors shall be open to the general membership, except when a member-at-large requests a private and confidential meeting with the Board.

RESOLVED as an extraordinary resolution that the Rules of Association be amended by inserting the following after Rule #40 as Rule #41 and renumbering subsequent rules accordingly:

41. A member who serves as a Director of the Board over six months qualifies as having served a year on the Board.

(COMMENT: this motion is being brought forward because it was passed as a "simple motion", however, an "extraordinary motion" is required.)

RESOLVED as an extraordinary resolution that the Rules of Association be amended by inserting the following after Rule #36 as #37 and renumbering subsequent rules accordingly:

37. Prior to our election of Directors of the Board at the Annual General Meeting, the General Membership have a "Question and Answer" period so that all members present may ask questions of the candidates.

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**EXTRAORDINARY RESOLUTIONS PASSED AT
GENERAL MEETING, JANUARY 29, 1997**

BE IT RESOLVED THAT the Rules of Association be amended by deleting and changing item 21 b) to the following:

- 21 b) Notwithstanding the above, Granville Gardens will hold four General Meetings each year. Meetings are to be held in January, April (in conjunction with the Annual General meeting), September, and November.

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**EXTRAORDINARY RESOLUTIONS PASSED AT
GENERAL MEETING, AUGUST 12, 1997**

THAT CHRIS WILLS be expelled as a member in Granville Gardens Housing Co-operative effective the date this Resolution is passed and that CHRIS WILLS' right to occupy his unit located at #9 - 6800 Lynas Lane, Richmond, B.C. be terminated on the 30th day following the passage of this Resolution.