



Indo-Canadian Community Centre Inc.

**National Capital Region
1993 Robertson Rd.
Ottawa, Ontario K2H 5B7
Website: <https://icccottawa.org>**



Resolutions to be voted on and adopted at the AGM on June 19, 2021

RESOLUTION NO. 1

Be it resolved that pursuant to the recommendations of the Board of Directors at this Annual General Meeting held in Ottawa on the 19th of June, 2021, the following amended clauses replace those clauses in the By-Laws last amended at the Special General Meeting held on the 19th of May, 2019:

INTERPRETATION

4. The following term is to be added:

“Family” Family means the immediate family of the Member, including the spouse, children and parents;

VOTING PROCEDURES AT GENERAL MEETINGS

24.1 At all General Meetings of members every question shall be decided by a simple majority of the votes of the members present in person or represented by proxy, with the exception of those related to the final transactions of the purchase, sale, disposition of the proceeds of property and amendments to the constitution and by-laws of the Corporation, for which the majority required shall be two-thirds of Members present and by proxy.

24.2 Proxy voting will be allowed for voting only and no more than two proxy votes will be accepted from a member present at the meeting. Notwithstanding, the maximum of 2 proxy votes criteria will be waived when a member present is carrying several proxies from his/her immediate family. **This limitation does not apply to the President or the Secretary, when they are voting proxies that have been assigned to them in their official capacities.**

24.3 Every question shall be decided in the first instance by a show of hands, unless a poll is demanded by any member. Upon a show of hands, every member having voting rights shall have one vote, and unless a poll be demanded a declaration by the President that a resolution has been carried or not carried and an entry made to that effect in the minutes of the Corporation, shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of the votes accorded in favour of or against such resolution.

24.4 The demand for a poll may be withdrawn, but if a poll be demanded and not withdrawn the question shall be decided by the required majority of votes given by the members present in person or by proxy, and such poll shall be taken in such manner as the President shall direct and the result of such poll shall be deemed the decision of the Corporation in general meeting upon the matter in question. In case of an equality of votes at any general meeting, whether upon a show of hands or at a poll, the President shall be entitled to a second or casting vote.

24.5 In the case of a virtual General Meeting, digital voting procedures shall be used which are equivalent to the “show of hands” and “poll” options.

ANNUAL AND OTHER GENERAL MEETINGS OF MEMBERS

26.1 The Annual General Meeting of the members shall be held before June 30 in each year, at the Head Office of the Corporation in the National Capital Region **or at any similar venue that the Board of Directors may designate.** Any other general meeting of the members shall be held in the **National Capital Region at any similar venue that the Board of Directors may designate** and on such a day as the said Directors shall appoint.

26.2 If necessary, as determined by the Board of Directors, a virtual General Meeting of the members can be held using a suitable video-conferencing computer software package that is readily and widely available to the members. Such a virtual meeting shall be considered as a legally constituted General Meeting.

26.3 Notice of the Annual General Meeting shall be sent to each member at least two (2) weeks prior to the date of the Meeting.

QUORUM OF MEMBERS

30. A quorum for the transaction of business at any meeting of members shall consist of the lesser of ten per cent (10%) of membership or thirty (30) members, present in person. No proxies will be allowed for establishing the quorum.

In the case of a virtual General Meeting, for the purpose of establishing a quorum, the number of members registered for and participating in the meeting shall be considered as if present in person.

Proposed By: Prabir Neogi; Seconded By: Chan Chandramouli

RESOLUTION NO. 2

Be it resolved that pursuant to the recommendations of the Board of Directors at this Annual General Meeting held in Ottawa on the 19th of June, 2021, the following amended clause replaces Clause 23 in the By-Laws last amended at the Special General Meeting held on the 19th of May, 2019:

MEMBERSHIP

23. There shall be **two (2)** classes of membership in the Corporation, namely Life Members **and Youth Members**. The members shall be such persons as the Board of Directors may, from time to time, admit to membership in the Corporation.

23.1 Life Members: Life membership is defined as during the lifetime of the individual member, and cannot be passed on to a next-of-kin. The Membership fee to be paid by Life Members shall be **\$1,000, or such larger amount as may be recommended by the Board of Directors from time to time and ratified at a General Meeting. Further, the Board of Directors, from time to time under specified conditions, and subject to ratification at a General Meeting, may continue allowing Life membership with total accumulated contributions (instalments plus donations) of \$1,000, or the current Life Membership fee.** The Membership fee must be paid from the member's own funds or by the immediate family.

The Membership fee can be paid as a single payment or through cumulative instalments. The payment details (e.g. Minimum Amount of Payment, Maximum Number of Instalments, Maximum Duration for Cumulative Payments, if any) can be specified by the Board of Directors from time to time. They must be made known publicly at least 60 days before they come into effect, and need to be ratified at the next General Meeting. The Life Member's voting privileges are only activated when the total membership fee has been paid.

Only Life Members can vote at General Meetings, or be nominated for election to the Board of Directors. Each Life Member shall, at all meetings of members, be entitled to one vote and may vote by proxy. For a proxy to be voted at any meeting, it can be given only to another member in good standing.

23.2 Youth Members: Youth members, who must be between 15 and 30 years of age, pay a nominal annual fee of \$20 and do not have any voting privileges. They can attend meetings and organize various activities under the ICCC umbrella.

This Membership category allows young members of the Indo-Canadian community, especially high school, college and university students, to associate themselves with ICCC with a view to promoting a more meaningful association later in their lives.

23.3 Accumulation of Contributions: ICCC will issue an annual Tax receipt, between 1st January and 28th February of the following year, for all individual donations of \$25 or more made in that year. Such donations will be accumulated by ICCC in the account of the donor, and count towards the Life Membership fee total.

Proposed By: Prabir Neogi; Seconded By: Ken Talwar