



Notice of Special Resolution of Nanaimo Community Hospice Society

Dear Members and Friends of Nanaimo Community Hospice Society

The Society Act has been repealed and replaced with the new Societies Act, which differs in certain respects from the current legislation. The new Societies Act came into effect November 28, 2016 and governs how societies (not-for-profit corporations) are created and run in B.C. The Act includes significant updates to allow for more flexibility in how societies operate, while still protecting the public interest. Societies incorporated in B.C. prior to November 28, 2016, have two years (until November 28, 2018) to transition. The attached special resolution and copy of the new bylaws will be presented to the membership of Nanaimo Community Hospice Society (NHCS), for approval at the Annual General Meeting on June 21st, 2018. This approval will allow NHCS to meet its requirement, to amend its Bylaws, so as to comply with the new Societies Act. Upon approval of the Special Resolution that the Bylaws of the Society be amended as outlined in the attachment and upon filing of a Transition Application with the BC Registrar of Companies, the new bylaws will take effect and will complete the required Transition Process.