

MEMORANDUM

Date: October 10, 2024

TO: MEMBERS OF ELDERACTIVE RECREATION ASSOCIATION, GOLDEN AGE SOCIETY AND YUKON COUNCIL ON AGING

FROM: Penny Rawlings, President Yukon Council on Aging
Duncan Miller, President Golden Age Society
Michael McCann, President ElderActive Recreation Association

RE: OCTOBER 16th SPECIAL GENERAL MEETING

With our meetings only a week away, the Presidents and Board Members of our three organizations want to encourage you to attend.

The movement towards greater cooperation and coordination between our three organizations speaks to a collaboration that we feel will benefit our collective memberships and Yukoners 55+.

But we need you to tell us if this is what you want us to do. This is why your participation in the vote to be held on the 16th of October is so very important.

Each of us have different quorum requirements and our respective bylaws dictate how our members can participate.

Quorum and Voting Rules

| | QUORUM | VOTING RULES |
|------------------------|-----------------|--|
| YUKON COUNCIL ON AGING | 30 ¹ | <ul style="list-style-type: none">• Members may participate in a General Meeting by telephone, or by any other communications medium, only with the prior approval of the Board.• Subject to subsections (4) and (5), votes at a General Meeting are conducted by show of hands.• Proxies are not allowed• In the case of a tie vote, the motion is defeated <p>Required to pass: 2/3rds</p> |
| GOLDEN AGE SOCIETY | 47 | <ul style="list-style-type: none">• Members may participate in a General Meeting by telephone or other communication medium.• The Board must take such reasonable steps as are required to enable all persons participating in the meeting, whether by telephone, or other communication medium or in person, to communicate with each other during the meeting.• At a General Meeting voting must be by a show of hands, an oral voted or another method that adequately discloses the intention of the members, except that if, before or after such a vote, two or more members request a secret ballot or a secret ballot or a secret ballot is directed by the voting chair, voting must be by secret ballot. |

^{1 1} estimated – rule is greater of 25 and 10% of members

QUORUM

VOTING RULES

- If one or more members vote at a General Meeting while participating in the General Meeting by telephone or other communication medium, the vote must be conducted in a manner that adequately discloses the intentions of the members.
- Voting by proxy is permitted using a ballot provided by the Society. Proxies are limited to 2 per person.

Required to pass: 2/3rds

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- Members may participate in a General Meeting by telephone or other communications medium.
- The Board must take such reasonable steps as are required to enable all persons participating in the meeting, whether by telephone, by other communications medium, or in person, to communicate with each other during the meeting.
- At a General Meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the members, except that if, before or after such a vote, two or more members request a written ballot or a written ballot is directed by the chair, voting must be by written ballot.
- If one or more members vote at a General Meeting while participating in the General Meeting by telephone or other communications medium, the vote must be conducted in a manner that adequately discloses the intentions of the members.
- In the case of a tie vote, the proposed resolution does not pass.
- Proxies are not allowed

Required to pass: 2/3rds

Meeting Schedule

| | |
|------------------------------------|---|
| GOLDEN AGE SOCIETY | Meeting begins: 10:00AM Doors open: 9:30 AM (member sign-in & hospitality) |
| YUKON COUNCIL ON AGING | Meeting begins: Noon Doors open: 11:30 AM (member sign-in & hospitality) |
| ELDERACTIVE RECREATION ASSOCIATION | Meeting begins: 2:00 PM Doors open: 1:30 AM (member sign-in & hospitality) |

The Motion

The generic motion² to be voted on reads as follows:

The Members of [name of organization] direct the Board of Directors

- to pursue areas of greater cooperation and coordination and potential amalgamation between ElderActive Recreation Association, Yukon Council on Aging and Golden Age Society; and
- to report to the Members, at a time and place to be determined, as to efforts taken and progress made.

² Note that each organization's motion may be slightly differently worded to comply with its own procedures.

Zoom and Phone Links

For those who will be participating by Zoom using the internet this is the link:

<https://us02web.zoom.us/j/81858777267?pwd=4kGpmy3o7xlXnoJifbdTBXA9aMPFf2.1>

Meeting ID: 818 5877 7267

Passcode: 414953

For those who are phoning into Zoom these are the numbers you can use:

- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada

Meeting ID: 818 5877 7267

Passcode: 414953

We look forward to seeing and/or hearing from you on the 16th.