

WEST HANTS HISTORICAL SOCIETY
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of the West Hants Historical Society (the "Society") will be held at the:

Meeting Room downstairs at the Museum
281 King Street, Windsor, Nova Scotia
Thursday, June 2nd, 2022
6:00 o'clock in the afternoon, local time

for the purpose of:

- (1) receiving and considering minutes of the previous annual general meeting held September 18th, 2021;
- (2) receiving and considering the financial statements for the year ended March 31st, 2022 and the report of the Treasurer thereon;
- (3) receiving and considering the annual reports of the directors;
- (4) electing directors;
- (5) appointing accountants for the ensuing year;
- (6) considering and, if thought advisable, passing, with or without variation, a special resolution to amend the By-Laws of the Society as set out in Appendix I to this Notice; and
- (5) transacting such further and other business as may properly come before the meeting or any adjournment or postponement thereof.

ALL MEMBERS are cordially invited to attend the meeting and members of record in good standing, including payment of dues for the current year, at the commencement of the meeting, will be entitled to vote thereat.

DATED this 3rd day of May, 2022.

ON BEHALF OF THE BOARD OF DIRECTORS

per: _____
Paul Brison, *Secretary*

APPENDIX I
NOTICE OF ANNUAL GENERAL MEETING
WEST HANTS HISTORICAL SOCIETY

Proposed Amendments to By-Laws of the Society (present By-Laws in **Black**, additions in **Red** and deletions in ~~strikeout~~):

Membership ~~Rights and Responsibilities~~

2. The Society is ultimately accountable to the members of the Society.
63. Membership in the Society shall consist of:
 - (a) the minimum of 5 subscribers to the Memorandum of Association,
 - (b) those who support the objects of the Society, **and**
 - (c) ~~those~~ **who have been accepted as a Member by the Society, and**
~~whose name and address is written in the Register of Members by the secretary,~~
 - (d) ~~those who pay an annual fee in an amount to be determined by the Society, or regularly contribute to the operation and administration of the Society, and~~
 - (e) ~~those who have been made Honorary Members by unanimous vote at an annual general meeting of the Society.~~
the Secretary shall record the Member's name and address in the Register of Members.
4. **Except as otherwise expressly herein provided, the fee for membership in the Society, for each class of Member, as hereinafter provided for, shall be such sum *per annum* as may be fixed from time to time by the Directors of the Society, although such Directors may waive or not set a fee for any class of Member as they deem appropriate.**
5. **There shall be the following classes of membership in the Society, namely:**
 - (a) Individual
 - (b) Family
 - (c) Corporate
 - (d) Life
 - (e) Honorary
 - (f) Complimentary
6. **Individual Members shall be those individuals who have filed an application for such membership with the Society and who have been accepted as an Individual Member by the Society.**
7. **Family Members shall include the spouses and minor children of a family who have filed an application for such membership with the Society and who have been accepted as Family Members by the Society.**
8. **Corporate Members shall be those corporations, companies, societies and other incorporated bodies or entities that have filed an application for such membership with the Society and who have been accepted as a Corporate Member by the Society.**
9. **Life members shall be those individuals who are nineteen (19) years of age or more, who have filed an application for such membership with the Society, have been accepted as a Life Member by the**

Society, have paid the life membership fee as fixed by the Directors of the Society at the time of their application for such membership and shall be a member of the Society for his/her lifetime. Where the context requires, in these By-Laws, a life member shall be deemed to have paid his/her annual or membership fee for each year.

10. Honorary Members shall be those individuals who through their service to the community or other meritorious or distinguished achievement have been determined by the Directors of the Society as deserving of and have agreed to accept such membership. Honorary members shall not be entitled to vote at any meeting of the Society or to hold any office in the Society. Membership fees shall be waived for an Honorary Member. The membership of such Honorary Member shall be reported to the general membership at the next meeting of the members.
11. Complimentary Members shall those individuals or organizations as determined by the Directors of the Society that are deserving of and have agreed to accept such membership upon such terms as the Directors of the Society may prescribe from time to time. Complimentary members shall be entitled to vote at any meeting of the Society but may not hold any office in the Society. Membership fees may be waived for Complimentary Members at the sole discretion of the Directors of the Society. The membership of such Complimentary Members shall be reported to the general membership at the next meeting of the members.
12. Every member is entitled to attend any members' meeting of the Society.
13. ~~Except as otherwise expressly herein provided, every member may vote at any members' meeting of the Society after they have attended at least one previous members' meeting.~~
14. ~~Except as otherwise expressly herein provided, any member of legal age, or if a minor with their guardian's written consent, is entitled to hold any office.~~
15. Membership in the Society is not transferable.
16. Membership in the Society shall cease:
 - (a) upon death, or
 - (b) if the member resigns by written notice to the Society, or,
 - (c) if the member ceases to qualify for membership in accordance with these by-laws, or
 - (d) if, by a vote of the majority of the members of the society or a majority vote of the Directors of the Society at a meeting duly called and for which notice of the proposed action has been given, the Member's membership in the Society has been terminated.
17. The members may repeal, amend or add to these by-laws by a special resolution. No by-law or amendment to by-laws shall take effect until the Registrar approves of it.
18. No funds of the society shall be paid to or be available for the personal benefit of any member.

[All By-Law numbers following By-Law 18 will be changed to follow in sequence.]

~~31~~39. The Directors of the Society may appoint to the position of Director *Emeritus* any retiring or retired director who has served not less than five (5) years as a Director of the Society. Such person so appointed shall have the title of "Director *Emeritus*" and shall be entitled to receive notice of, and to attend all meetings of the Directors, but shall not in fact be a Director, shall not be entitled to vote, and shall not be counted in determining a quorum for any meeting of the Directors and shall not have any of the duties or liabilities of a Director under law.