



SPECIAL RESOLUTION: AMENDMENT TO BYLAWS

Stroll of Poets

Annual General Meeting
Sunday, March 15, 2026
Stanley Milner Library, Edmonton

RESOLVED as a special resolution that the Bylaws of the Society be amended as set out below, with effect upon the submission of the amended Bylaws to the Alberta Government Corporate Registry, as per Alberta's *Society Act*.

Amendment – from “Duties of Board Officers” (page 5):

3. Secretary

The Secretary is responsible for

- a) ensuring proceedings of meetings of the Board are recorded, and for the preparation and submission of the minutes of those meetings to the Stroll's records;
- b) Ensuring the books and records of the Society are maintained, except financial records;
- c) Ensuring an accurate record of all current members of the society is maintained;
- d) sending notices of meetings as required;

The Secretary may with approval of the Board, delegate the responsibilities of the office as required.

The Secretary is responsible for such other matters as the Board determines.

Record of changes – note that deletions are formatted as strikethroughs (~~text~~) and additions are underlined (text).

3. Secretary

The Secretary is responsible for

- e) ensuring proceedings of meetings of the Board ~~and the membership~~ are recorded, and for the preparation and ~~custody~~ submission of the minutes of those meetings to the Stroll's records;
- f) ~~maintaining custody of~~ Ensuring the books and records of the Society are maintained, except financial records;
- g) ~~all correspondence of the society, under the direction of the President and the Board;~~
- h) Ensuring an accurate record ~~keeping a record of all~~ current members of the society is maintained ~~and their addresses~~;
- i) sending notices of meetings as required;
- j) ~~collecting and receiving the annual dues levied by the society.~~
- k) ~~having charge of a Seal adopted by the society, which whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the death or inability of either to act, by the Vice-President.~~

The Secretary may with approval of the Board, delegate the responsibilities of the office as required.

The Secretary is responsible for such other matters as the Board determines.