

For the Annual General Meeting to be held November 13, 2024

## NOTICE OF MOTION

### Special Resolution 2024-01

To provide clarity to the wording in 'Article 4 - Board of Directors'

WHEREAS the Board of SCT reviewed the wording in Bylaw 4.7 regarding additional representation at the Board of Directors, AND

WHEREAS the Board has agreed that there is a need to add clarity for the creation of non-voting ex-officio positions for local government representatives; therefore

**BE IT RESOLVED to change Bylaw 4.7**

From:

4.7 The Board may also include:

- (a) the immediate Past President as a voting member of the Board for the ensuing term.

To:

4.7 The Board may also include:

- (a) the immediate Past President as a voting member of the Board for the ensuing term.
- (b) local government funding partners may appoint a representative to serve as a non-voting ex-officio participant at meetings of the Board, unless otherwise determined by a majority vote of the Board

### Special Resolution 2024-02

To change the fiscal year end as determined in 'Article 8 - Finances'

WHEREAS the Board of SCT reviewed the wording in Bylaw 8.2 regarding the Fiscal Year End, AND

WHEREAS the Board has agreed that there is a need to change the fiscal year end date to better align with annual funding cycles; therefore

**BE IT RESOLVED to change Bylaw 8.2**

From:

8.2 The fiscal year of Sunshine Coast Tourism shall commence on the 1<sup>st</sup> day of May in each year.

To:

8.2 The fiscal year of Sunshine Coast Tourism shall commence on the 1st day of January in each year.