

The Collingwood Neighbourhood House (“CNH”) Board of Directors wishes to present to the CNH membership a motion to amend the CNH Bylaws in Section XII:

- **Replace Bylaw XII – General Provisions, B** with the following:
 - B. Directors may not be remunerated in any capacity, however directors may be reimbursed for necessary and reasonable expenses they incur while acting on behalf of the Society. The Society will not alter or delete this bylaw without first obtaining written consent from the British Columbia Housing Management Commission.*
- **Add** a new bylaw under **Bylaw XII – General Provisions** to protect the purpose for which BC Housing is providing funding as follows:
 - F. The Society will not alter or delete its purpose to provide rent supplement payments for low-income individuals and families in need and the Society will not alter or delete this bylaw without first obtaining written consent from the British Columbia Housing Management Commission.*
- **Add** new bylaw under **Bylaw XII – General Provisions** to clarify the disposition of assets as follows:
 - G. To further clarify bylaw 1.4, the charitable organization referred to in bylaw 1.4 shall have aims or purposes similar to those of the Society. The Society will not alter or delete this bylaw without first obtaining written consent from the British Columbia Housing Management Commission.*