We resolve:

To amend bylaw 4-5 included under Part 4 Order of business

To remove the statement:
If the meeting is an Annual General Meeting, elect the president of the society.

We resolve: to amend bylaw 5-1 included under Part 5 Directors and Officers

5-1 to read:
The Society must have no fewer than 5 and no more than 9 directors elected by the membership and one non-voting representative appointed by the City of Kimberley

We resolve:

To amend the bylaw 5-2 included under Section 5 election of Officers.

5-2(a) to read:
At each Annual General Meeting the voting members must elect the Board of Directors

5-2(b) to read:
The president will be selected by the board of directors at the first board meeting following the AGM.

5-2(c) to read:
Term of office for the president shall be one year. The president may be re-appointed by the board for an additional one-year term.