



WRLA Special Meeting of Members – WRLA By-Law Changes

Monday December 20, 2021

Zoom Link:

Agenda

1. Meeting call to order
2. By-Law Changes to be ratified by this special meeting of members:
 - a. Section 3 requires changes because of the new strategic plan
 - i. Mission Statement
 - ii. Vision
 - b. Section 8
 - i. Change to the board structure in 8.1
3. Call for nominations for WRLA AGM Wednesday January 12, 2022
4. Items for discussion?
5. Adjournment

Section 3.1

Existing: Mission – the mission of the Corporation is to serve the needs and promote the common interests of the lumber, building materials and hard goods industry in Western Canada.

Replacement:

Section 8.1 - Purpose of the change is to ensure the WRLA Board of Directors is more reflective of the membership as a whole.

Existing: The business and affairs of the Corporations shall be managed by the Board of not less than three and not more than fifteen Directors, with such number to be fixed by the Members of the Corporation by Ordinary resolution from time to time. Such direction shall consist of 11 Retail Members and 4 Associate Members. Each Director is authorized to exercise one vote.

Replacement: The business and affairs of the Corporations shall be managed by the Board of not less than three and not more than fifteen Directors, with such number to be fixed by the Members of the Corporation by Ordinary resolution from time to time. Such direction shall consist of 9 Retail Members and 6 Associate Members. Each Director is authorized to exercise one vote.