

Notice of NALT AGM March 21st, 2018

The 23rd **Annual General Meeting** of the Nanaimo & Area Land Trust (NALT) will take place on **March 21st, 2018 at the Bowen Park Club House** (500 Bowen Road, adjacent to the lawn bowling greens), doors open at 5 pm, business begins at 5:15 until 6 pm. At 6:15 pm there will be a presentation by the **Save Linley Valley's Hidden Ridges** group about their successful campaign to protect the Ridges and the next steps in the process. A "build a bun" light supper will be available.

Agenda items will include a presentation of the 2017 Year-End Financial Statements, Board and Staff annual reports, elections to the Board of Directors and consideration of a resolution concerning NALT's Bylaws.

Continuing the work of last year, where the NALT Constitution was altered to reach compliance with BC's new Societies Act, this year a key focus of the evening will be a Resolution to bring NALT's Bylaws into compliance with the Act. All societies in the Province will need to be in full compliance by November 28th, 2018.

Special Resolution:

Be it resolved the NALT Board recommends approval of the NALT Bylaws amended for compliance with the new BC Societies Act.

The current and proposed Bylaws are available on the NALT website at http://nalt.bc.ca/1_2_about.html and available for pick-up at the NALT office, #8 – 140 Wallace Street, Nanaimo. Call 250-714-1990. For reference, the BC Societies Act can be found at http://www.bclaws.ca/civix/document/id/complete/statreg/15018_01

Board election candidate biographies will also soon be available on the website and for pick-up at the office.