



To support and represent trustees in advancing public libraries

TO: The BCLTA Membership
FROM: Jerrilyn Schembri, BCLTA President (2017-2019)
DATE: February 22, 2019
SUBJECT: Cover Sheet: Proposed BCLTA Constitution and Bylaws Amendments

This cover sheet is presented to the membership as part of the 2019 AGM Package.

The material presented to the membership for the Proposed BCLTA Constitution and Bylaws Updates includes:

1. Special Resolutions for Amending the BCLTA Constitution and Bylaws
2. The current BCLTA Constitution and Bylaws
3. The current BCLTA Constitution and Bylaws (with tracked changes).
4. The proposed BCLTA Constitution and Bylaws (without tracked changes)

This package of will provided the membership with the scope of the amendments that will bring the BCLTA Constitution and Bylaws in alignment with the *Societies Act* and will result in recommended changes for a sustainable governance practice for the association.