

SPECIAL RESOLUTIONS AGM MARCH 17, 2026

We have three Special Resolutions to resolve this evening. These Special Resolutions must have a 3/4 majority to pass. These Special Resolutions are;

1. Special Resolution (17 March, 2026) (1) amends all By-Laws referencing gender-specific pronouns and replaces them with gender-neutral pronouns.

- The vote is to remove all gender-specific pronouns in the Halifax Field Naturalists By-Laws and replace them with gender-neutral pronouns.

(1) All those in favour of Special Resolution # 1 please raise your right hand,

(2) All those opposed to Special Resolution # 1 please raise your right hand.

Special Resolution (March 17, 2026) (1) passes / fails.

2. Special Resolution (March 17, 2026) (2) amends all Halifax Field Naturalists By-Laws by removing the word (Chairman) and replacing them with the word (Chair).

- The vote is to remove all (Chairman) references and replace them with (Chair)

(1) All those in favour of Special Resolution # 2 please raise your right hand,

(2) All those opposed to Special Resolution # 2 please raise your right hand.

Special Resolution (March 17, 2026) (2) passes / fails.

3. Special Resolution (March 17, 2026) (3) amends the Halifax Field Naturalists By-Laws by adding clarification wording to the following three By-Law headings.

(1) The MEETINGS heading will be changed to read GENERAL MEETINGS, the CONDUCT of MEETINGS heading will be changed to read CONDUCT of GENERAL MEETINGS, and the DIRECTORS heading will be changed to read DIRECTORS and BOARD MEETINGS.

- The vote is to reword the three By-Law headings as listed in (1) above

(1) All those in favour of Special Resolution # 3 please raise your right hand,

(2) All those opposed to Special resolution # 3 please raise your right hand.

Special Resolution (March 17, 2026) (3) passes / fails