**61st Annual General Meeting**

**BLOC Music Theatre Inc.**

**Proposed Rule change**

The Committee of Management puts following resolution to the membership to change to the Constitution to include the use of technology for ordinary meetings of the Committee of Management.

**That the Constitution of BLOC Music Theatre Inc. be altered through the insertion of the following new rule after rule 19.1**

**An ordinary Committee Meeting or subcommittee Meeting may be held in person, over the telephone or by using other methods of technology including audio-visual. The technology must allow that all members, present at the meeting, can clearly and simultaneously communicate with each other.**

**This rule to be numbered 19.2 and the Clauses following be renumber sequentially.**

**Current Rules.**

**16. USE OF TECHNOLOGY.**

16.1 A member not physically present at a general meeting may be permitted to participate in the meeting by the use of technology that allows that member and the members present at the meeting to clearly and simultaneously communicate with each other.

16.2 For the purposes of this Part, a member participating in a general meeting as permitted under sub rule (1) is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

**19. PROCEEDINGS OF COMMITTEE.**

19.1 The Committee shall meet at least 3 times in each year at such place and such times as the Committee may determine.

19.2 Special meetings of the Committee may be convened by the President or by any 4 of the Members of the Committee.

19.3 Notice shall be given to Members of the Committee of any Special Meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.

19.4 Any 7 members of the Committee constitute a Quorum for the transaction of the business of a meeting of the Committee.

19.5 No business shall be transacted unless a Quorum is present and if within half an hour of the time appointed for the meeting a Quorum is not present the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a Special Meeting in which case it lapses.

19.6 At meetings of the Committee:

1. the President or in his absence the Vice-President shall preside; or
2. if the President and the Vice-President are absent, such one of the remaining members of the Committee as may be chosen by the Members present shall preside.

19.7 The Committee shall have the power to appoint sub-committees to carry out duties as prescribed by the Committee.

19.8 Questions arising at a meeting of the Committee or of any sub-committee appointed by the Committee shall be determined on a show of hands or, if demanded by a Member, by a poll taken in such manner as the person presiding at the meeting may determine.

19.9 Each Member present at a meeting of the Committee or of any sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

19.10 Written notice of each Committee Meeting shall be served on each Member of the Committee by delivering it to him at a reasonable time before the meeting, an email, or by sending it by pre-paid post addressed to him at his usual or last known place of abode at least two business days before the date of the meeting.

19.11 The Committee may remove any member of the Committee before the expiration of his term of office if he is absent from three consecutive meetings of the Committee without leave of absence.

19.12 The Committee can delegate any of its powers and functions to a committee member, a subcommittee, a staff member or a member other than the power of delegation or a duty imposed by the Act. The delegation must be in writing and can be revoked by the committee in writing.

19.13 A committee member who is not physically present at a committee meeting may participate in the meeting by the use of technology that allows that committee member and the committee members present at the meeting to clearly and simultaneously communicate with each other.

19.14 For the purposes of this Part, a committee member participating in a committee meeting as permitted under rule 19.13 is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

19.15 Among its other responsibilities, the Committee is responsible for making sure that:

1. accurate minutes of general meetings and Committee meetings of the Association are made and kept, and
2. all records, securities and relevant documents of the Association are kept properly.