NOTICE OF MAIN MOTION STANDING RULES CHANGE 4.2

Standing Rules, after adoption, require 30 days' notice and two thirds vote of members present for amendment.

Date of submission: Tuesday November 7, 2023

Be advised that the following Standing Rules change has been advanced.

<u>Insert SR 4.2:</u> The minimum information presented by the Treasurer, at our April financial review meeting, will consist of a signed audit review statement, a balance sheet and a profit and loss (P&L) statement for the year in question; the Treasurer may choose to present additional documentation. All presented financials/documentation must be available for all members to scrutinize in the form of hand-outs or a visual presentation using white board or a screen- a verbal report does not meet the required reporting standard.

Rationale: To spell out the minimum required to allow the membership to properly assess the reviewed yearly financial statement; the presented financial report must be included in the minutes of our April business meeting.

Moved by Blake Chapman, secretary. Seconded by Don Turnbull, treasurer.