

Dear 2020 Members of the C.G. Jung Society of Vancouver,

On **December 4th, at 7:30 pm**, we will be holding our 2020 AGM as a Zoom Meeting online in accordance with B.C. Provincial Health Guidelines.

- **Prior to the scheduled meeting, you will be provided with a MEETING ID and password to grant you access. You will receive an email with a link that you can click on at the start of the meeting and it will direct you to the meeting.**
- A computer is not necessary to attend a zoom meeting as we will also provide a dial-in number for those who wish to attend via telephone. For those who have not used zoom before, instructions are attached for how to download and access zoom, as well as to outline the virtual meeting protocol. In case you are not able to attend the meeting via virtual conferencing, please contact the society and we will provide you with information how to vote via proxy.

Our AGM normally includes a film, however in this anything but normal pandemic year, the AGM will include the meeting and an informal Town Hall discussion with the new board, who is looking forward to hearing your ideas and suggestions for the society and its program in the coming year.

There will be changes to the Board this year, as three people who have been involved with the society for many years will be leaving (I'll be sending more information about this in another email):

- Newton Abramoff, who since 2004 acted first as Treasurer and then as our Accountant since 2012
- Hannamari Jalovaara, who has been on the Board since 2013 as Recording Secretary
- Carol Condruk, who has been on the Board since 2002, and President of the Board since 2004.

Your 2020 Membership will automatically become your 2021 Membership because the Board wants to acknowledge your support for the society in this difficult year and our lack of programming due to the pandemic.

Bylaw Amendment Information:

The C.G. Jung Society of Vancouver is permitted to conduct our 2020 AGM via zoom despite our bylaws section 3.12 which prohibits participation via electronic or telephonic means. On April 21st, 2020, the Minister of Public Safety and Solicitor General published a Ministerial Order that permits a society to hold their general meetings online regardless of what is stated in their bylaws because health regulations override every other regulation. This order also permits voting by proxy. (https://www.bclaws.ca/civix/document/id/mo/mo/2020_m116)

Amending Bylaws

The pandemic has highlighted the importance of the Society being prepared for unforeseen circumstances that may limit or restrict the ability to hold general meetings in person. Since the C.G. Jung Society of Vancouver's bylaws (filed under the Societies Act of British

Columbia, on November 26, 2018) prohibit voting electronically, the Board has received recommendation from the BC Registries that the existing Section 3.12 concerning Participation by telephone or other communications facilities which reads as follows

3.12 A member may not participate at general meetings by telephonic or electronic means.

be repealed and replaced with

3.12 In case of unforeseen circumstances, the Board may determine, in its discretion, to conduct a general meeting in whole or in part by electronic means.

Persons participating by permitted electronic means are deemed to be present at the general meeting.

We really hope to see you all at this AGM because it's been such a challenging year for us all. It was so good to see so many familiar faces at Phyllis Jensen's November 6th lecture.

Carol Condruk
President
C.G. Jung Society of Vancouver