

## **GBOV By-Law Amendment**

In accordance with the GBOV Coop By-law, an article 12.2

12.2 Amendments – Neither this by-law nor any by-law to amend these by-laws is effective until it is passed by the Directors and confirmed, with or without variation, by at least two thirds (2/3) of the votes cast at a General Meeting of Members of the Co-operative called for that purpose.

Motion:

**Be it Resolved that Green Burial Ottawa Valley Coop shall amend its Bylaw 7.3 to change the year end from June 30<sup>th</sup>, to Dec 31<sup>st</sup> .**

The By-law would then read, if passed by the Directors and subsequent General Meeting of members by a 2/3 vote:

**7.3 The financial year of the Cooperative shall terminate on Dec 31<sup>st</sup>.**