

## Whispering Pines Bible Camp changes to Bylaws

Whispering Pines Bible Camp had to change its Bylaws. To fully understand the reasons why and what the changes comprise, please review the attached 8 documents.

They are as follows:

1. The presentation to the Camp Board with explanations of why each change was proposed. (A couple of sentences highlighted in blue are Sandi's additions.)
2. The proposed revised by-laws (without explanations or mark ups).
3. The proposed Special Resolution for Society vote.
4. Societies Act
5. The By-law check list for Corporate Affairs.
6. The current official Bylaws that WPBC should be operating under (1998).
7. The last Bylaws that were passed by the Society in 2012 that were never filed with Alberta Corporate Affairs and therefore are not legal.
8. The Fairview leadership team (Pastor Tim, Tom, and Willem) reviewed these documents and provided comments and questions for the change committee. Their comments and questions along with each change committee member's response is in this document.

Please review this material and we'll have a discussion at the July 27th QBM. We'll also be nominating three members (other than camp reps) as representatives to a Special Society meeting on Sunday, September 25th from 2:30-4:30pm at Grace Baptist in Airdrie. During this meeting the four supporting churches will vote on these new bylaws.

If we cannot endorse these changes as a church, we should provide a written document of our concerns to be given to each of the three representatives elected to the special meeting so they can present our concerns at the meeting before the vote makes it final.