



**SPECIAL MEETING**

**FEBRUARY 21, 2018**

Present: John Jorgenson (President), Marco Reyes, Gonzalo Veloz, Fahrettin Gözet,

Linda Pulliam, Valery Kostin, Sako Tanaka (Member Emeritus), Pablo Casas Alatrister, Chultem Byambasuren, Grace Upshaw, Derek Fortin, Steve Baskin

**1) GENERAL MEETING**

- a) Overview of Congress History
- b) Annual Report
  - i) Acknowledgement of Linda's efforts to prepare the Annual Report
  - ii) Other noteworthy mentions of ICF former Board Members
  - iii) Summary and general review of Annual Report 2017
- c) Special Meeting Preamble
  - i) Governance – Articles of Association
  - ii) Letters Patent – Who we are, why, and what we do
  - iii) Constitution – To be set aside in lieu of Letters Patent and By-Laws
  - iv) By-laws – How the organization must comply to the law
  - v) Procedures – building what we want the ICF to look like

**2) Special Meeting**

The following motion has been duly circulated and was put to a vote of the membership:

**Resolutions to Amend the By-Laws of the International Camping Fellowship**

February 2018

"WHEREAS the business and affairs of the International Camping Fellowship (the "Corporation") is governed in part by By-Laws, which were last amended October 2005 and November 2011 (the "By-Laws").

AND WHEREAS it is desirable to further amend the By-Laws.

AND WHEREAS the Corporation has adopted a constitution dated February 20, 2002 (the "Constitution") and it is in the best interest of the Corporation to revoke and cancel the Constitution because all concepts dealt with therein are dealt within the letters patent of the Corporation and the amended By-Laws.

RESOLVED AS SPECIAL RESOLUTIONS THAT:

1. The By-Laws are hereby amended and restated in their entirety in the form of By-Law NO. I

appended to this resolution as Schedule 1A".

2. The Constitution is hereby revoked and terminated.
3. The President of the Corporation is hereby authorized and directed to certify a true copy of the By-Laws as approved by the board of directors, and to cause the same to be delivered to each member, and to call a meeting of the members of the Corporation to consider this resolution and the amended By-laws.
4. Any one director or officer of the Corporation is authorized and directed to take all steps necessary or desirable to give effect to these resolutions."

Motion of ICF Board (October, 2016)

Move to approve the revised By-Laws as presented.

Moved by Andrew McGuckian/Seconded by Don Cheley.

Carried.

**TOTAL VOTES AVAILABLE**

# of Ballots Sent	467
<u># of Ballots Received</u>	<u>81</u>
% Total Voting	17%

**VOTES AVAILABLE AT MEETING**

Retained votes	14
Actually voters present	12
Proxy to President	63
Proxy to Other	
Linda Pulliam	2
Pablo Casas	1
<u>Valery Dolgikh</u>	<u>1</u>
<b>Total</b>	<b>81</b>

**VOTING COUNT**

<u>Count</u>	<u>% of Vote</u>
Yes	100%
No	0%
Abstain	0%

**Voting results – 79 yay / 0 nay / 0 abstain – motion passed**

**3) ADJOURNMENT**

**No other business at this time**

**Motion to Adjourn**

**Pablo Casas Alastrite**

**Carried**