

**DASMESH PUNJABI EDUCATIONAL ASSOCIATION
SPECIAL RESOLUTION OF THE MEMBERS**

To be included with the Notice of Annual General Meeting

Incorporation Number: S0018688

Business Number: 11888 2588 BC0001

ANNUAL GENERAL MEETING

Date: September 19, 2026

Time: 2:00 p.m.

Location: Building B Cafeteria, Dasmesh Punjabi School
5930 Riverside Street, Abbotsford, BC V4X 1T8, Canada

Telephone: 604.826.1666

PROPOSED SPECIAL RESOLUTION

RESOLVED as a special resolution that the Constitution and Bylaws of Dasmesh Punjabi Educational Association (the "Society") be amended as set out below.

1. CONSTITUTION - SOCIETY'S PURPOSES

The existing wording of point A of Society's Purpose in the Constitution identified in the circulated marked-up copy is deleted and replaced with the following:

Existing: "To operate and maintain a school and to offer, in addition to the curriculum prescribed by the Board of Directors, instruction in religion in accordance with the Sikh faith and instruction in the Punjabi Language."

Replaced with: "To operate and maintain a school, as prescribed by the Ministry of Education and Child Care, and to operate and maintain a childcare centre, as prescribed by the Ministry of Education and Child Care and Ministry of Health, and to offer, in addition to the curriculum prescribed by the Board of Directors, instruction in religion in accordance with the Sikh faith and instruction in the Punjabi Language."

2. UNDER PART 2: MEMBERSHIP - BYLAW 12(1)

The following irrelevant wording in Bylaw 12(1) is deleted:

"Or membership has been inactive for 3 years or more."

Existing: "A member gives 10 (ten) days' notice in writing to the Board before the annual

General Meeting of its intention to withdraw from the Association or membership has been inactive for 3 years or more.”

Replaced with: “A member gives 10 (ten) days’ notice in writing to the Board before the annual General Meeting of its intention to withdraw from the Association.”

3. UNDER PART5: DIRECTORS AND OFFICERS - BYLAW 25

The relevant wording in Bylaw 25 is deleted and replaced with the following:

Existing: “The number of Directors will be nine (9) and they will be elected by General members. No employee or employee can run for or hold a position on the Board of Directors and Trustees.”

Replaced with: “The number of Directors will be nine (9) and they will be elected by General members. No employee of the Association may run for or hold a position on the Board of Directors or the Board of Trustees.”

4. UNDER PART5: DIRECTORS AND OFFICERS - BYLAW 28 - QUALIFICATIONS OF DIRECTORS AND OFFICERS

The existing qualification wording in Bylaw 28 is deleted and replaced with the following:

Existing: “No person is qualified to be a director or officer who is:

- (a) Under the age of majority, or has not been member for minimum 2 years, or
- (b) Found to be incapable of managing his own affairs by reason of mental incapacity, or
- (c) A corporation, or
- (d) An undischarged bankrupt, or
- (e) Convicted in or out of the province of an offence
 - (i) in connection with the promotion, formation or management of a corporation, or
 - (ii) involving fraud

Replaced with: “No person is qualified to be a director or officer who is:

- (a) under the age of majority;
- (b) not a member in good standing of the Association for a minimum of two (2) years;
- (c) a member who has at least one child of school-going age (Kindergarten to Grade 12) who is not registered at Dasmesh Punjabi School;
- (d) found to be incapable of managing their own affairs by reason of mental incapacity;
- (e) a corporation;
- (f) an undischarged bankrupt; or
- (g) convicted in or outside the Province of British Columbia of an offence:
 - (i) in connection with the promotion, formation, or management of a corporation; or

(ii) involving fraud.”

For clarity, paragraphs (b) and (c) are separate and cumulative requirements. The two-year membership-in-good-standing requirement applies to every candidate. In addition, a member who has at least one child of school-going age must have at least one child of school-going age registered at Dasmesh Punjabi School.

5. UNDER PART5: DIRECTORS AND OFFICERS - BYLAW 31 - BOARD ADMINISTRATION

The wording identifying school administration personnel is deleted and replaced with the following:

Existing: “The affairs of the Association shall be administered by a Board of Directors consisting of nine (9) elected Directors by the members. The Principal, Vice-Principals, and the The administrator of the school shall be ex-officio members of the Board of the Directors and shall attend the meetings of the Board in consultant capacity.”

Replaced with: “The Principal, Vice-Principals, and School Business Manager shall be ex-officio members of the Board of Directors and shall attend meetings of the Board in a consultant capacity.”

Ex-officio attendance in a consultant capacity does not make the Principal, Vice-Principals, or School Business Manager elected Directors or Trustees and does not give them the powers, voting rights, or fiduciary authority of elected Directors or Trustees unless another valid provision of the Bylaws expressly provides otherwise.

6. UNDER PART 6: PROCEEDINGS OF DIRECTORS - BYLAW 38 - DIRECTOR NOMINATION FORMS

The existing nomination-form wording in Bylaw 38 is deleted and replaced with the following:

Existing: “Forms for the nomination of a member for Director, signed by the proposer, a seconder and the candidate must be filed and posted at the main office of the Association fourteen days before the Annual General Meeting.”

Replaced with: “Forms, drafted and regulated by the Board of Directors, for the nomination of a member for Director, signed by the proposer, a seconder, and the candidate, must be filed and posted at the main office of the Association fourteen (14) days before the Annual General Meeting.”

7. BYLAW 62 - TRUSTEE QUALIFICATIONS

The existing wording under “Qualifications” in Bylaw 62 is deleted and replaced with the

following:

Existing: "Trustees shall be members of good standing for at least five years preceding this election."

Replaced with: "No person is qualified to be a Trustee who is:

- (a) under the age of majority;
- (b) not a member in good standing of the Association for a minimum of two (2) years;
- (c) a member who has at least one child of school-going age (Kindergarten to Grade 12) who is not registered at Dasmesh Punjabi School;
- (d) found to be incapable of managing their own affairs by reason of mental incapacity;
- (e) a corporation;
- (f) an undischarged bankrupt; or
- (g) convicted in or outside the Province of British Columbia of an offence:
 - (i) in connection with the promotion, formation, or management of a corporation; or
 - (ii) involving fraud."

For clarity, paragraphs (b) and (c) are separate and cumulative requirements. The two-year membership-in-good-standing requirement applies to every candidate. In addition, a member who has at least one child of school-going age must have at least one child of school-going age registered at Dasmesh Punjabi School.

8. ADD BYLAW - TRUSTEE NOMINATION FORMS

The following provision is added to the Trustee election provisions, in the appropriate location after final renumbering:

"Forms, drafted and regulated by the Board of Directors, for the nomination of a member for Trustee, signed by the proposer, a seconder, and the candidate, must be filed and posted at the main office of the Association fourteen (14) days before the Annual General Meeting."

9. DELETION OF BYLAW 67

The whole of Point 67, including paragraphs 67(a), 67(a)(i), 67(a)(ii), and 67(b), is deleted. Any subsequent provisions are renumbered as necessary.

Existing: "Eligibility to Run or Sit on the Board of Directors or Trustees:

To be eligible to run or sit on Board of Directors or Trustees, at least one of the following eligibility requirements must be met:

If the member has children of school going age (KG to Grade 12), at least one child must be a registered student at Dasmesh Punjabi School.

A board member should be a donor member for least one year before being eligible to

run on any board.

A Nomination for Board of Director or Trustee form approved by the board must be completed and submitted at least three weeks prior to the election.”

MEMBER APPROVAL

This special resolution must be passed by the required majority of votes cast by members entitled to vote at the meeting, subject to the Societies Act and the Society’s Bylaws.

RESULT OF VOTE

Approved: _____ Opposed: _____

Resolution passed: YES / NO

CERTIFICATION

I certify that the foregoing special resolution was considered at the Annual General Meeting of the Society held on September 19, 2026, and that the voting result recorded above is accurate.

Name: _____

Title: Secretary

Signature: _____

Date: _____