

**MOTION**

**OKANAGAN SYMPHONY SOCIETY  
BOARD OF DIRECTORS**

**MOVED THAT:**

The following documents are approved for submission and adoption at the Annual General meeting to be held on January 11, 2017:

- (a) The Special Resolution of the Okanagan Symphony Society to revoke and replace the Okanagan Symphony Society Bylaws with the attached Okanagan Symphony Society Bylaws, dated January 11, 2017, and
- (b) The Okanagan Symphony Society Bylaws, dated January 11, 2017.

**MOVED BY: Howard Soon**

**SECONDED BY: Suzanne Tining**

**APPROVED BY: All**

**DATE: December 12, 2016**