

## SCHEDULE 'A' TO NOTICE OF ANNUAL GENERAL MEETING

PROPOSED SPECIAL RESOLUTION – AMENDED OF THE MEMBERS OF THE WOMEN IN FILM AND TELEVISION VANCOUVER (THE “SOCIETY”) TO BE PROPOSED AT THE ANNUAL AND SPECIAL GENERAL MEETING OF THE MEMBERS OF THE SOCIETY ON MAY 11, 2009.

SPECIAL RESOLUTION - AMENDED – AMENDMENTS TO BY-LAWS

“RESOLVED

(A) THAT the By-Laws of the Society be amended to increase the number of categories for membership by removing in its entirety Article 2.1 “Membership Categories and Annual Membership Fees” and replacing it with a new Article 2.1 to read as follows:

Article 2.1 There will be five (5) categories for membership in the society: Lifetime, Executive, Professional, Associate, and Friend Of.

- i. The directors, at their discretion, may confer Lifetime membership upon any woman deemed worthy of this honour. Lifetime members will have voting membership status, and membership dues will be waived for their lifetime.
- ii. Executive members of the society are women who work or reside in British Columbia and have ten (10) or more years of professional experience in the screen-based media industry. Executive members are voting members of the society.
- iii. Professional members of the society are women who work or reside in British Columbia and have five (5) or more years of professional experience in the screen-based media industry. Professional members are voting members of the society.
- iv. Associate members are women who work or reside in British Columbia and have less than five (5) years of professional experience in the screen-based media industry do not fully meet the requirements for membership but who wish to join the society. The Associate member category shall be limited to a five (5) year maximum per member, after which the member shall be required to upgrade to Professional member status. Associate members do not have speaking or voting privileges but may attend all open meetings of the society.
- v. Friends of the society are persons who do not meet the criteria for membership and who wish to support the society. Friends of the society do not have speaking or voting privileges but may attend all open meetings of the society.