



NOTICE OF SPECIAL GENERAL MEETING FOR MEMBERS OF GLOUCESTER SKATING CLUB INC.

Location: Bob MacQuarrie Recreation Complex, Bilberry Creek Room
1490 Youville Drive, Ottawa ON
Date: July 19, 2017 at 6:30 pm.

A Special General Meeting has been called by the Board of Directors.

Special General Meetings are open to all voting members in good standing. Except by invitation, no other persons may attend.

The purpose of this meeting is to put forth the following Amendments to the Constitution (By Laws) of the Corporation. The last amendment to the Constitution was May 20, 2009. The following amendments are now proposed:

By-Law 38 The President, Senior Vice President, **two** Vice Presidents, and Treasurer are designated as the signing authorities of the Club.

Amend to: The President, Senior Vice President, **Vice President**, and Treasurer are designated as the signing authorities of the Club.

By-Law 46 The fiscal year of the Club shall terminate **March 31st** each year.

Amend to: The fiscal year of the Club shall terminate **August 31st** each year.

By-Law 65 The AGM shall be held every year no later than fifty (50) days following the closing of the Club's fiscal year which is **March 31st**.

Amend to: The AGM shall be held every year no later than ninety-one (**91**) days following the closing of the Club's fiscal year which is **August 31st**.

By-Law 66 The AGM shall be held on a date set by the Club Board of Directors, but no later than **May 25th**.

Amend to: The AGM shall be held on a date set by the Club Board of Directors, but no later than **November 30th**.

By-Law 67 The Office Administer shall forward the Notice of AGM or Special General Meetings to all voting members in good standing and shall be posted on the Club's bulletin boards at least forty-five (45) days prior to the meeting (*i.e. no later than **April 5th***).

Amend to: The Office Administer shall forward the Notice of AGM or Special General Meetings to all voting members in good standing and shall be posted on the Club's bulletin boards at least forty-five (45) days prior to the meeting (*i.e. no later than **October 16th***).

Appendix B The Composition & Duties of the Board of Directors [By-Law No 27] **6. Director of Bingo 7. Director of Skater Development**

Amend to: **6. Director(s) at Large**; and Remove: **7. Director of Skater Development**

No part of this Constitution may be amended except by a vote of at least two-thirds of the voting members in good standing and present at the Special General Meeting.