



Special Resolution to Amend Bylaws Annual General Meeting November 5, 2021

Whereas, the Cariboo Chilcotin Coast Tourism Marketing Association wishes to amend its bylaws; then

Be it Resolved that the following amendments to the current bylaws be approved by the membership at the November 5, 2021 annual general meeting:

“To change” Schedule ‘A’ Bylaw (7.6):

Previous Bylaw (7.6)

The committee composition includes the Cariboo Chilcotin Coast Tourism Association CEO, a Cariboo Chilcotin Coast Tourism Association board appointed liaison and one voting stakeholder from each of the **nine (9) MRDT areas known as ‘A’ through ‘I’**.

Proposed new Bylaw (7.6)

The committee composition includes the Cariboo Chilcotin Coast Tourism Association CEO, a Cariboo Chilcotin Coast Tourism Association board appointed liaison and one voting stakeholder from each of the **MRDT collection areas, as per the committee terms of reference**.