

Notice of Annual General Meeting 2021

CARIBOO CHILCOTIN COAST TOURISM MARKETING ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

TO THE VOTING STAKEHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Cariboo Chilcotin Coast Tourism Marketing Association (hereinafter called the “Society”) will be held:

DATE: Friday, November 5, 2021

TIME: 2:15 PM (Pacific Time)

PLACE: Online

For the following purposes:

1. To receive the reports of the Board of Directors of the Society;
2. To receive and approve the financial statements of the Society for the fiscal year ending March 31, 2021;
3. To consider, and if thought fit, to approve a special resolution to replace the current Bylaws of the Society with the proposed bylaws as set out in Appendix “A” of Schedule “A” of this Notice; and
4. To transact such further or other business as may properly come before the meeting and any adjournment or adjournments thereof.

DATED at Williams Lake, British Columbia this 3rd day of October, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Per: Andre Kuerbis, Chair

SCHEDULE “A”

“WHEREAS:

- A. the Board of the Society has met to review the Bylaws of the Society;
- B. the current Bylaws of the Society do not reflect potential changes at the upcoming MRDT renewal; and

- C. the Governance Committee has reviewed the Bylaws to comply with the BC Societies Act.

RESOLVED, AS A SPECIAL RESOLUTION, THAT:

1. The Society's Bylaws be amended and replaced with the Bylaws attached as Appendix "A".
2. The amendment to the Bylaws of the Society is hereby approved and adopted and will take effect upon filing the Society's Annual Report in the prescribed form with the registrar of the Societies Branch, BC Registry Services.
3. Any one director or officer of the Society is hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing resolutions.
4. Any director or officer of the Society, or the Society's agent, is authorized for and on behalf and in the name of the Society to execute and deliver any prescribed form and any supporting documentation required for the purpose of giving effect to these resolutions.

Appendix "A"

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.**