

British Columbia Fencing Association

NOTICE OF MEETING

The Annual General Meeting of the British Columbia Fencing Association will be held on Sunday September 30th, at 10:00 AM at The Hilton Vancouver Airport Hotel, Richmond, BC. This meeting is open to all members.

Kindly TAKE NOTICE that special resolutions in the following form will be submitted to the meeting for the consideration of the members:

WHEREAS on November 28, 2016, a new Societies Act came into effect and on that date, the application of the provisions of the Societies Act were immediate and automatic;

AND WHEREAS the new *Societies Act* requires that certain clauses contained in the Society's existing Constitution must be removed and placed in the bylaws and that other provisions in the Society's existing bylaws must be revised in order to be compliant;

AND WHEREAS the members wish to approve a revised Constitution and Bylaws that are compliant with the Societies Act;

1. UPON MOTION DULY MADE IT IS HEREBY RESOLVED as a special resolution to repeal and replace the existing Constitution with the Constitution submitted to this meeting (as amended at the meeting, if applicable), attached as Schedule "1".
2. UPON MOTION DULY MADE IT IS HEREBY RESOLVED as a special resolution to repeal and replace the existing Bylaws with the Bylaws submitted to this meeting (as amended at the meeting, if applicable), attached as Schedule "2".

The proposed bylaws and Constitution are now available for your review and commentary and are attached to this notice.