



**Canadian Mental
Health Association**
British Columbia

CMHA BC Division
905-1130 W Pender
Vancouver, BC
V6E 4A4
Tel (604) 688-3234
Fax (604) 688-3236 ext 5566
email: info@cmha.bc.ca
www.cmha.bc.ca

NOTICE TO MEMBERS

CANADIAN MENTAL HEALTH ASSOCIATION BC DIVISION

EXTRAORDINARY SPECIAL MEETING NOVEMBER 1, 2016

The Board of Directors of the Canadian Mental Health Association BC Division (the “Society”) is calling an Extraordinary Special Meeting (the “Meeting”) to amend the Bylaws of the Society. The Meeting will be held on November 1, 2016 at 4:30 p.m., at 905, 1130 W. Pender Street, Vancouver, British Columbia

The meeting will consider a Special Resolution to amend the Bylaws of the Society in the form attached to this Notice of Meeting as Schedule A.

Voting procedures at this meeting are as outlined in the current bylaws of the Society, as follows:

1. Each ordinary member has one vote for each resolution.
2. Voting can occur in person or by proxy.
3. The proxy form is attached as Schedule B.
4. Proxies may be deposited with the Society not less than 1 hour before the meeting as follows:
 - a. by facsimile to (604) 688-3286
 - b. by e-mail attaching a PDF format to Liz White c/o Clara Chalifour at clara.chalifour@cmha.bc.ca
 - c. in person to Liz White, the Secretary of the Society, on November 1, 2016 at the location of the Meeting.

Members may designate their proxy to any member attending including the following Society Board members who have confirmed attendance and can carry proxies:

Joan Hill; Liz White; Tom Morton; Fred Smith;

These proposed changes along with a blacklined version of the current bylaws will be posted on the Society’s website at www.cmha.bc.ca. Please call Clara Chalifour at: 778-372-6325 if you would like to receive a copy of the blacklined bylaws by mail.

The changes that are proposed will come into effect when a copy of the Special Resolution is filed with the Registrar of Companies in Victoria.

Dated October 12, 2016.

BY ORDER OF THE BOARD

Joan Hill

Joan Hill, Vice-Chair Board of Directors
Canadian Mental Health Association, BC Division