



Canadian Mental
Health Association
British Columbia

**Notice to Members of
Extraordinary General Meeting
Canadian Mental Health Association (CMHA) - BC Division**

The Board of Directors of the Canadian Mental Health Association BC Division is calling an Extraordinary General Meeting to amend the Bylaws of the Association.

The meeting will take place on **March 20, 2020 at 4:30 pm at CMHA BC Division office in Training rooms A and B, at #905 – 1130 West Pender Street, Vancouver, British Columbia.**

The meeting will consider a special resolution to replace the Bylaws in their entirety. Please see the attached Notice of Special Resolution for the wording of the special resolution and the attached Proposed Replacement Bylaws for the new Bylaws. The purpose of the changes is to update the new Bylaws to be consistent with the new *Societies Act* (British Columbia) and the common bylaws adopted by the Branches.

Voting procedures at this meeting are as outlined in the current bylaws of the Association.

1. Each member in good standing who is listed on the register of members as of February 20, 2020 has one vote per resolution
2. Voting can occur in person or by proxy
3. The proxy form is attached as Schedule A
4. Proxies must be received at the registered office of the Society at the meeting, by the chair of the meeting or designate not less than 1 hour before the meeting

Note that while these special resolutions will be considered and approved at the members' meeting, they will not come into effect until the Association files the Bylaws with the BC Corporate Registry. Until such time, the current Bylaws will remain in effect.

Respectfully submitted,

Dave DeLong
Chair, Board of Directors
Canadian Mental Health Association, BC Division