

Notice of AGM & Special General Meeting

The Canadian Celiac Association Edmonton Chapter will hold its Annual General Meeting followed by a Special General Meeting on Thursday, November 7, 7-9:30pm at the Jerry Forbes Centre in the Oilers Mezzanine - located at 12122 86 Street.

Notice of Intention to Change the Bylaws of the CCA Edmonton Chapter

This is to serve notice that the Board of Directors of the Canadian Celiac Association Edmonton Chapter intends to revise multiple sections of the bylaws at a Special General Meeting held in conjunction with the Annual General Meeting on Thursday, November 7, 2019 at 7pm.

The proposed changes and the rationale is outlined in the table entitled "Proposed Bylaws Changes 2019" which is included below.

Any change to our bylaws requires a vote at either the AGM or Special General Meeting. At a Special General Meeting immediately following the AGM there will be a motion to rescind the indicated sections followed by a motion to approve the revised sections as outlined in the table.

All members of the CCA Edmonton Chapter that are in good standing shall have the right to vote at any meeting of the Society. All votes must be made in person and not by proxy or otherwise.

For a full review of the current bylaws and the proposed changes, visit our website at www.celiacedmonton.ca

If you have any questions regarding these changes, please contact Brian at president@celiacedmonton.ca prior to the meeting to discuss.

Submitted October 1, 2019.