

## NOTICE OF ACBL CHARITY FOUNDATION SPECIAL MEETING OF THE MEMBERS



An ACBL Charity Foundation (CF) Special Meeting of the Members is scheduled for Monday, July 15, 2024 from 12:45 pm - 1:15 pm (ET) at the time the ACBL Board of Directors meetings are held in Toronto. On the agenda: Motion 242-CF01 to amend the Bylaws of the ACBL Charity Foundation. During a Special Meeting of the CF Trustees, the Trustees were unanimous in their recommendation to amend the Bylaws as proposed.

A vote by CF Members is in accordance with the current CF Bylaws, Article XIII provided below:

### **ARTICLE XIII:**

1. By Trustees. The Board of Trustees may recommend the alteration, amendment and repeal of the Bylaws of the Corporation by affirmative vote of the Board. Such a recommended Bylaws, alteration, amendment and repeal shall be placed on the agenda of the next meeting of the members, and if adopted by affirmative vote of a majority of all the members, shall become effective as though the procedures contained in Article XIII (2) had been followed, provided further that the proposed action is inserted in the notice of such membership meeting.
2. By Members. The Members may make, alter, amend, and repeal the Bylaws of the Corporation by affirmative vote of a majority of all members, provided, however, that the action is proposed at a regular or special membership meeting and adopted at a subsequent meeting by the affirmative vote of an action is inserted in the notice of such subsequent meeting.

The Agenda, the Motion and the proposed amended Bylaws are attached.

Sent by Rebecca Brown, President, ACBL Charity Foundation, on behalf of its Trustees.