

POSTPONEMENT OF AGM PORTION OF JUNE 18 OWBN DINNER MEETING

In preparing the recent Annual General Meeting Notice, it came to our attention that there were some clerical errors in the documents that were to be part of the AGM Notice. There was not enough time in advance of the scheduled June 18th AGM to correct these clerical errors, have the documents re-read by the Board for accuracy, and comply with the BC Societies Act Section 77 and 78 below:

Notice of general meeting

- 77** (1) Written notice of the date, time and location of a general meeting must be sent to every member of the society
- (a) at least
- (i) 14 days before the meeting, unless subparagraph (ii) applies, or
 - (ii) the number of days before the meeting specified in the bylaws, if the number of days so specified is at least 7 days, and
- (b) not more than 60 days before the meeting.
- (2) **This section is for Societies that have more than 250 members, and therefore does not apply to OWBN*.*
- (3) The accidental omission to send notice of a general meeting to a member, or the non-receipt of notice by a member, does not invalidate any proceedings at the meeting.

Notice of special resolutions

- 78** Notice of a general meeting must include the text of any special resolution to be submitted to the meeting.
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Due to these circumstances and in order to provide our members the time to review all of the materials in the AGM package and to comply with the BC Societies Act, the Board has passed a motion and we will be postponing the previously announced AGM date to September 17, 2019. A new AGM Meeting Notice will be emailed, with the complete Meeting Package in August.

We apologize for any inconvenience this may have caused with making the previous date available and hope that you will be able to attend the new date.

Nevertheless, OWBN's regularly scheduled Dinner Meeting on June 18th, outside ****Under the Big Tent End of Summer Social**** at the Bayside Resort will be a fabulous way to end the season. We hope to see you there!

Debbie Wilder - President