**2021-02**

**AMENDMENT TO:** **[x]  Constitution (Directors Role) Article #:37**

 **[ ]  Regulation Number:**

**[ ]  Policies Section:**

### SUBMITTED BY: Board of Directors

**CURRENT WORDING:**

37: ANNUAL AND SPECIAL MEETINGS OF MEMBERS The annual or any special meeting of the members shall be held at the Head Office of the Corporation or at such other location in the Regional Municipality of Waterloo on any such day and at such time as the Board of Directors may determine. The annual meeting shall be held prior to the 16th day of June for the year ending April 30th…

**PROPOSED WORDING:**

37: ANNUAL AND SPECIAL MEETINGS OF MEMBERS The annual or any special meeting of the members shall be held at the Head Office of the Corporation or at such other location (including online) in the Regional Municipality of Waterloo on any such day and at such time as the Board of Directors may determine. The annual meeting shall be held prior to the 16th day of August for the year ending April 30th…

**RATIONALE:**

**This change allows the board enough latitude to have the audit complete annually while still holding the AGM prior to the next season.**

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| **[ ]**  | Carried | **Notes:** |
| **[ ]**  | **Carried as amended** |  |
| **[ ]**  | **Defeated** |  |
| **[ ]**  | **Withdrawn** |  |
| **[ ]**  | **Tabled** |  |