

2020 ANNUAL GENERAL MEETING

Agenda Item 5 a.

Special Resolution to be presented at the Annual General Meeting of Mill Woods Seniors Association on October 17, 2020 to amend the 2019 Bylaws with the addition of Article 5.1.3, as follows:

"In special circumstances, the MWSA Board may convene an Annual General Meeting or Special General Meeting to be conducted through an electronic medium."