

**NOTICE OF 2023 ANNUAL GENERAL MEETING**

**TO THE MEMBERS OF:**

**METRO MINOR BALL HOCKEY ASSOCIATION**  
(the “**Society**”)

**YOU ARE HEREBY NOTIFIED** that the 2023 Annual General Meeting of the Members of the Society will be held at the Scandinavian Cultural Centre at 6540 Thomas Street, Burnaby, British Columbia, on September 19, 2023 at 7:00 pm PT for the following purposes:

1. to receive and consider the financial statements for the Society;
2. to elect the directors for the Society for the coming year;
3. to consider and, if appropriate, to pass Special Resolutions to:
  - a. amend the current Constitution of the Society; and
  - b. repeal the current By-laws of the Society and adopt new By-laws,

and for your reference, attached to this notice (i) as Schedule A is the form of Special Resolutions to be passed, (ii) as Schedule B is the amended Constitution, and (iii) as Schedule C are the new By-laws; and

4. to transact any other business as may be properly brought before the meeting without notice.

Extra copies of the amended Constitution and new By-laws will also be available at the annual general meeting.

DATED this 1<sup>st</sup> day of September, 2023.

BY ORDER OF THE BOARD



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Authorized Signatory

## SCHEDULE A

### FORM OF SPECIAL RESOLUTIONS TO BE PASSED

RESOLVED AS SPECIAL RESOLUTIONS THAT:

1. The current constitution of Metro Minor Ball Hockey Association (the “**Society**”) be amended by deleting Articles 3, 4 and 5 thereto, and the form of constitution attached as Schedule B to the notice of the September 19, 2023 annual general meeting of the Society (the “**AGM Notice**”) be adopted as the constitution of the Society in substitution therefor.
2. The current bylaws of the Society be deleted in their entirety and the form of bylaws attached as Schedule C to the AGM Notice be adopted as the bylaws of the Society in substitution therefor.
3. Any director or senior manager of the Society is, and the agents of the Society are, hereby authorized and directed for and on behalf of the Society to execute and deliver, constitution and bylaw alteration applications and all such documents and instruments and to do all such other acts and things as in such person’s opinion may be necessary or desirable to give full effect to the above resolutions including the filing of the constitution and bylaw alteration applications in the requisite format, together with any amendments thereto such person may deem appropriate or as they may be advised by counsel.

## SCHEDULE B

### AMENDED CONSTITUTION

#### ARTICLE 1: NAME

1. The name of the Society is Metro Minor Ball Hockey Association.

#### ARTICLE 2: PURPOSE

2. The purposes of the Association are:
  - a. To provide a good atmosphere for our youth to play and enjoy the game of ball hockey.
  - b. To promote and encourage good citizenship, develop ball hockey skills and sportsmanship among all members of the Association.
  - c. To provide a foundation for our youth to grow and develop self-confidence leadership skills, good sportsmanship and life-long friendships.
  - d. To promote and support equal access to program and services regardless of gender, sexual orientation, ethnic origin, racial origin or religion.

**SCHEDULE C**

**NEW BY-LAWS**

[See Attached]