THE GREATER VICTORIA PERFORMING ARTS FESTIVAL ASSOCIATION (The Society)

NOTICE OF A SPECIAL GENERAL MEETING OF MEMBERS

TAKE NOTICE that a Special General Meeting of Members of the Society will be held on Wednesday, June 23, 2021 at 5pm via Zoom.

Zoom link: https://us02web.zoom.us/j/85434345502 Passcode 037735

The purpose of the Meeting is to approve GVPAFA's revised Bylaws as circulated with notice of this meeting.

AGENDA:

- 1. Call meeting to order.
- 2. Approve Minutes of AGM held on October 27, 2020.
- 3. Business arising from the Minutes.
- 4. New Business:

The Special Resolution to be voted on is:

"Be it resolved as a Special Resolution of the Members of the Society that the revised Bylaws of the GVPAFA as circulated with the Notice of this meeting be adopted."

5. Adjournment.

Attachments:

- 1. Minutes of AGM held on October 27, 2020.
- 2. Revised Bylaws of GVPAFA for adoption by Members.