



## **Annual General Meeting of the Membership – October 16, 2020**

### **Notice of Ordinary Resolution**

#### **By-law Amendments**

Pursuant to Section 9 of the Sail Canada by-laws dated October 31, 2018, the Board of Directors reviewed and considered amendments to the bylaws, as presented by the Governance Committee. On September 15<sup>th</sup> 2020, at a duly called Board of Directors meeting, the Board approved the proposed amendments to the bylaws, as presented in Annex A.

The following ordinary resolution is proposed by the Board of Directors as part of the business to be conducted at the Annual General Meeting, October 16, 2020:

#### **BE IT RESOLVED THAT:**

1. By-laws are amended as described in Annex A; [Bylaws \(marked changes\)](#)