



CONKLIN MÉTIS LOCAL #193  
114 Father Mercredi's Trail, Conklin, Alberta, T0P 1H1

## NOTICE OF SPECIAL MEETING OF CONKLIN MÉTIS LOCAL 193

TAKE NOTICE that all registered members of the Conklin Métis Local 193 ("CML 193") in good standing are invited to attend a special meeting of CML 193.

**Details of the Special Meeting are below.**

**Date and time:** August 30, 2021 at 6:00 pm

**Venue:** Conklin Multiplex

**Agenda:**

1. Opening Prayer and Call to Order
2. Approval of minutes of any previous special meeting
3. Approval of CML 193 Board Election process
4. Leadership Update on industry alliances and partnerships
5. Any other Business

The Board will be seeking a special resolution from the members regarding the process for the upcoming board election. A draft of the special resolution requiring members' approval is below.

"Upon reviewing a draft of the Conklin Métis Local 193 Board Election Policy, the members of CML 193 being at least two-thirds majority of the membership of CML 193 adopt and approve the Conklin Métis Local 193 Board Election Policy dated August 30, 2021, a copy of which was provided and reviewed by members at the special meeting held on August 30, 2021. The members agree that the approved Election Policy will guide the upcoming CML 193 Board election and any future board election unless and until the procedure is amended in writing with the approval of the members."

TAKE NOTE that in person attendance is required. Registration of attendees will be taken prior to commencement of meeting. Please attend with your identification or proof of membership. Proxies are not allowed in accordance with the CML 193 Bylaws.

Dated this 9th day of August, 2021.