



NOTICE OF SPECIAL GENERAL MEETING
(the "Meeting")

OF THE MEMBERS OF

ASSOCIATION OF PROFESSIONAL RESEARCHERS FOR ADVANCEMENT (CANADA)
(the "Society")

The Board of Directors of the Society hereby gives notice that the Meeting will be held virtually on July 26, 2023 at 12:45 p.m. EST.

Access

The Meeting will be accessible at 12:45 p.m. EST on July 26, 2023 at the following link:
<https://us02web.zoom.us/j/84481222000>

All registrants will be asked to enter their first name, last name, and email to gain entry to the Meeting. This is required to track attendance and for reporting purposes.

Purposes

The Meeting will be held for the following purposes:

1. To approve the following proposed special resolution:

Alteration to Bylaws

RESOLVED as a special resolution that:

1. The current Bylaws of the Society be altered by amending Bylaw 5.4 Composition of Board increase the number of Directors from a maximum of eleven (11) to a maximum of fifteen (15) Directors.
2. The altered bylaws set out in Schedule "A", will take effect on the Society filing the Bylaw Alteration Application with the Registrar of Companies.

A copy of the proposed altered Bylaws is attached hereto as Schedule "A".

Voting

The Association of Professional Researchers for Advancement (Canada) will provide voting Members with a streaming platform via Zoom. Voting will take place using the Zoom polling feature. The Meeting will be recorded.

Please note that voting Members will only be able to sign on and vote for themselves.

Proxies

Members who are unable to attend the virtual Meeting are requested to date and sign the form of Proxy attached as Schedule "B" and deposit the Proxy at the offices of the Society by delivering it by email to secretary@apracanada.ca **not less than 48 hours** (excluding Saturdays, Sundays and holidays) before the time of the Meeting. Extensions will not be accommodated.

In order to ensure that Proxy votes are counted, Members may appoint any director as their Proxy.

Schedules

Attached to this Notice are the following Schedules:

- A. New Bylaws (proposed);
- B. Proxy Form; and
- C. The Meeting Agenda (draft).

Members who have any questions prior to the Meeting are invited to contact Kathleen Fric at secretary@apracanada.ca.

DATED June 30, 2023.

BY ORDER OF THE BOARD OF DIRECTORS



Per: _____
Kathleen Fric, Secretary