



## Special Resolution

The Board of Directors of Girls Hockey Calgary Association hereby gives notice that at a Special General Meeting of the Association to be held May 11, 2022, the Board of Directors will be proposing the following Special Resolution to amend the GHCA Bylaws:

**WHEREAS** Article 7.1 of the current GHCA Bylaws states that “These Bylaws may be cancelled, altered or added to by a Special Resolution at any Annual General Meeting or, a Special General Meeting held for that purpose.”; *and*

**WHEREAS** the GHCA Board of Directors conducted a general review of the Bylaws and identified a number of amendments to be considered by the GHCA membership; *and*

**WHEREAS** the proposed amended Bylaws, attached as Schedule “A”, are more comprehensive and add further clarity to certain provisions contained therein; *and*

**WHEREAS** a comparison of the Bylaws, attached as Schedule “B”, highlights the revisions contained within the amended Bylaws as compared against the existing GHCA Bylaws. (Proposed amended language is highlighted; proposed deleted language is struck through.)

**BE IT RESOLVED THAT** the Girls Hockey Calgary Association Bylaws be replaced in their entirety with the Bylaws attached as Schedule “A”.

*Note: To be approved, the Societies Act requires 75% of GHC Members in attendance to vote in favour of the changes. Once passed by GHC Members, the approved Bylaw changes do not take effect until approved by Corporate Registry.*

### Girls Hockey Calgary Association (GHC)

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