

Dear Battlefords & District Chamber of Commerce Member:

Date May 31st, 2024

The Sustainability Committee at the Chamber of Commerce has been working on updating the Bylaws of Battlefords & District Chamber of Commerce, last amended in 2018. The Committee will be recommending the proposed changes to the Board of Directors and Chamber Membership and asks for your consideration in doing so.

The compiled DRAFT bylaws with the proposed changes are available on-line for your review three ways:

1. By visiting the Chamber website: www.battlefordschamber.com/chamber_news.html
2. Hard copies are available to members by calling the Chamber office (306-445-6226)
3. On-line in the Member Information Centre (MIC) under Resources, Membership Information.

The focus of the changes has been mostly to update the bylaws to include the name change, add some required clauses for board term limits, etc. to meet new standards for the Accreditation process, and to make the document more gender neutral.

We request your participation to review the proposed draft bylaws, provide any feedback to the Chamber office, and consider your attendance at the Special General Meeting for consideration of the recommended changes.

Battlefords & District Chamber of Commerce

NOTICE OF SPECIAL GENERAL MEETING

Tuesday, June 18th, 2024

12 Noon at Balych Mural Meeting Room

Battlefords & District Chamber of Commerce Building

Junction of Highways 16 and 40 East, North Battleford, Sask.

Notice of this Special General Meeting is given to provide that the Agenda will include:

1. Call to Order
2. Confirmation of Notice to Members for Special General Meeting & Quorum
3. Proposed Changes to Bylaws of Battlefords & District Chamber of Commerce (last Amended 2018)
4. Adjournment.

Contact:

Sustainability Committee, c/o

Linda Machniak, Chief Operating Officer

(306)445-6226