

NOTICE OF MAIN MOTION
STANDING RULES CHANGE 2.2.3

Standing Rules, after adoption, require 30 days' notice and two thirds vote of members present for amendment.

Date of submission: Tuesday November 7, 2023

Be advised that the following Standing Rules change has been advanced.

Insert SR2.2.3

SR 2.2.3 shall read: When submitting the CACC yearly filing to the Alberta government Corporate Registry, the required slate of the Board of Directors comprises of those directors in office as of the 30th of September of the year of filing.

Rationale: This simple housekeeping addition will simplify the task of our yearly filing.

Moved by Blake Chapman, secretary.
Seconded by Fred Malley, chairman.