

CDAS BYLAW CHANGE REQUIRED AT THE 2022 CDAS AGM:

As required by the Alberta government, the CDAS Bylaws that were approved at the January 2022 AGM were submitted and approval from Alberta Agriculture, Forestry and Rural Economic Development, (specifically Carmen Andrew, Director, Agricultural Societies Act) was received March 31, 2022
SUBJECT TO:

ONE EDIT TO SECTION 2.1.9.2 REQUIRED TO BE CONSISTENT WITH THE ACT.

Currently, the CDAS bylaw state:

- 2.1.9.2. where less than twenty-one (21) days written notice of the General Meeting has been given, a majority of not less than 75% of all members who are entitled to attend and vote.

Move to delete Section 2.1.9.2 and change to the wording as it is stated in the Act.

2.1.9 “Special Resolution” means

- 2.1.9.2 (i) a resolution proposed and passed as a special resolution at a meeting of which less than 21 days’ notice has been given, if all the members entitled to attend and vote at the meeting so agree, or
- (ii) a resolution consented to in writing by all the members who would have been entitled to vote on the resolution in person, at a meeting.