

ACRE SPECIAL GENERAL MEETING OF MEMBERS

Minutes June 8, 2022

7:30 pm to 8:30 pm

This meeting occurred via Zoom.



Directors Present:

Stephen Woodley, President
Gord Hill, Secretary
Heather Barma, Director
Allyson Quinlan, Director
Gary Fehr
Bronwyn Rayfield

37 Members in total were present at the Meeting.

Minutes prepared by Gord Hill

1. Review of Agenda

2. Background on Amendments to Supplementary Letters Patent and By-Laws.

The attached PowerPoint Presentation on ACRE By-Laws and Letters Patent was presented to the Members to review again the need and main changes to amendments to ACRE's Supplementary Letters Patent and By-Laws.



ACRE Special
members Meeting By

3. Vote on Amendments to Supplementary Letters Patent

The amendments to the Supplementary Letters Patent were provided to members in the Notice of the Special General Meeting of Members via an electronic link.

Members were asked: Do you agree to adopt the revised Letters Patent for ACRE? /Acceptez-vous d'adopter les lettres patentes révisées pour ACRE?



ACRE LP 2022
(Finale).docx

- 36 Members voted yes to the Amendments
- 1 Member Abstained
- 0 Members opposed the Amendments.

4. Vote on Amendments to the By-Laws

The amendments were provided to members in the notice of the Special General Meeting of Members Notice via an electronic link.

Gord Hill identified a discrepancy between the French and English test of the By-Laws in the Quorum requirements set out in s. 6.6.1 of the draft By-laws that had been distributed to members via the link in the Notice. The 15 % mentioned in the English version for there to be quorum is accurate, not the 30% set out in the French Version.

Members were asked: Do you agree to adopt the revised Bylaws for ACRE? /Acceptez-vous d'adopter les statuts révisés de l'ACRE ?



ACRE June 2022 By-laws final and formatted.docx



Reglements de ACRE
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- 35 Members voted yes to the Amendments
- 1 Member Abstained
- 1 Member voted no to the Amendments.

Meeting Closed 8:30 pm