4815 – 44 Ave Stony Plain, AB T7Z 1V5 www.gprchamber.ca 780.963.4545



# GREATER PARKLAND REGIONAL CHAMBER OF COMMERCE

June 8, 2021

# \*\*Notice of Proposed Bylaw Changes\*\*

In accordance with the Greater Parkland Regional Chamber of Commerce Bylaws, the Board of Directors propose to make changes to the Bylaws at the Special General Meeting on <u>Tuesday</u>, <u>June 22<sup>nd</sup></u>, <u>2021</u> at <u>8:00am</u> via Zoom.

The meeting is open to all members in good standing of the Greater Parkland Regional Chamber of Commerce. To register, please visit the Chamber's website <u>here</u>.

Following our recent submission to Corporations Canada, we have been advised that our submission has been returned with a deficiency. This deficiency needs to be presented and approved by our membership in order to meet approval.

Before submitting a bylaw change to Corporations Canada, the Board of Directors is required to present the change to our members for their approval. To implement the proposed changes, the Board of Directors proposes at the Special General Meeting of the Greater Parkland Regional Chamber of Commerce to resolve the deficiency and to adopt the following amendment to the recent presentation to Corporations Canada as follows:

### Reason for Amendment

The Greater Parkland Regional Chamber of Commerce is incorporated under Part II of the Boards of Trade Act.

# Special General Meeting AGM March 4, 2021 proposed Bylaw Change:

### 12. Membership conditions

Membership in the Chamber shall be available only to:

- a) an individual who is a resident in the District and who is or has been a merchant, broker, trader, mechanic, manufacturer, manager of a bank or insurance agent, or carrying on business in the District;
- b) a society, body corporate or organization who is carrying on business in the district; or
- c) an individual, society, body corporate or organization who is not referred to above, but is recommended by the Board for membership in the Chamber at any Meetingof the Members.

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# Proposed change in compliance with Corporations Canada and BOTA:

## 12. Membership

- a) Any person who is directly or indirectly engaged or interested in trade, commerce or the economic and social welfare of the District, whether a resident of the District or not, may become a Member
- b) A society, Body Corporate or Organization who is directly or indirectly engaged or interested in trade, commerce or the economic and social welfare the District; or
- c) An individual, society, body corporate or organization who is not referred to above, but is recommended by the Board for membership in the Chamber at any Meeting of the Members approval.

Your feedback is an important part of this process. Any member wishing to review the existing bylaws, or the proposed amendment, may do so at the Chamber office during regular business hours. Questions or comments on this matter are welcome by calling Sarah Parry at 780-963-4545 or by emailing sparry@gprchamber.ca.