

BOABC BYLAW AMENDMENT

MOTION:

To amend the BOABC BYLAW 7. **Meeting of Members** to read as follows:

7. [1] The Annual General Meeting shall be held within [90] days after the end of the Associations fiscal year end. Twenty-five [25] Regular Members of the Association shall constitute a quorum at the Annual General Meeting or a special meeting.

The existing BYLAW 7. Meeting of Members reads as follows:

7. [1] The Annual General Meeting shall be held within [60] days after the end of the Associations fiscal year end. Twenty-five [25] Regular Members of the Association shall constitute a quorum at the Annual General Meeting or a special meeting.

PURPOSE:

The change from 60 days to 90 days to hold the AGM after the close of the BOABC year-end, 31March, will allow for greater flexibility in selecting the date for holding the AGM. The change also allows additional time to have the annual financial year end statement prepared by the BOABC auditors for presentation at the AGM.