Building Officials Association of British Columbia ------ BOABC -----Promoting Building & Plumbing Safety and Professionalism

TO: BOABC Members and the Executive Committee

FROM: Trevor Welsh, Secretary and Treasurer

DATE: February 22, 2021

SUBJECT: Notice of Special Meeting – March 26, 2021

In accordance with section 7(2) of the <u>Building Officials' Association of British Columbia (Association)</u> <u>bylaws</u>, this is notice that a Special Meeting has been called for 10:00 am on March 26, 2021 to consider amendments to section six (Annual Dues) of the Association bylaws.

As permitted by section 4(1) of the Ministerial Order No. M167 and observing current provincial public health orders, the Special Meeting will be held virtually via Zoom.

Voting on the proposed bylaw amendments will be conducted through Simply Voting software, which is the same platform that was used at the 2020 Annual General Meeting. Voting will remain open for three (3) minutes after the question is called by the Chair. You will receive an email meeting invite, including additional information about the voting process, prior to the Special Meeting.

The following are attached for your review:

- Meeting Agenda
- Report from the Treasurer
- Proposed Bylaw Amendments

It is important that you pre-register for the Special Meeting to confirm your attendance and ensure that you receive the email invite, including Zoom link, to the meeting. Please follow this link to register for the Special Meeting: <u>BOABC - Member Login (boabcaccess.org)</u>.

Please contact the Association office at 604-270-9516 or info@boabc.org if you have any questions.

Sincerely,

Trevor Welsh, RBO Secretary and Treasurer



