

**NOTICE OF ANNUAL GENERAL MEETING AND  
SPECIAL RESOLUTION OF THE  
DAWSON CREEK CURLING CLUB**  
(the "Society")



The following special resolutions will be proposed for approval at the **annual general meeting** of the members of the Society to be held on **May 30, 2017 at 7:00pm at the Dawson Creek Curling Club, 1113 – 106<sup>th</sup> Avenue**, Dawson Creek, BC. All members are invited to attend – supper at 6:00pm is free for members that volunteered last season otherwise \$15 each. Please RSVP by May 25<sup>th</sup>

**Replacement of Bylaws**

Be it resolved that:

1. the current Constitution and Bylaws of the Society be deleted in their entirety and that the form of Constitution and Bylaws attached hereto as Schedule A and B respectively be adopted as the Constitution and Bylaws of the Society in substitution for, and to the exclusion of, the existing Constitution and Bylaws of the Society, which will take effect upon the electronic filing of a Transition Application with the BC Registrar of Companies;  
and
2. the Directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the transition of the Society under the *Societies Act* and the replacement of the Bylaws.

*Schedule A and B for the proposed replacement constitution and bylaws can be viewed at the Dawson Creek Curling Club or on the Club's website [www.dccurling.ca](http://www.dccurling.ca)*