



Association of
SUMMER VILLAGES
OF ALBERTA

August 29, 2023

To: Members of the Association of Summer Villages of Alberta

NOTICE OF SPECIAL RESOLUTION TO AMEND THE ASVA BYLAWS

Association of Summer Villages of Alberta

The Board of Directors of the Association of Summer Villages of Alberta (herein “ASVA”) hereby gives notice that at the 2023 Annual General Meeting of the ASVA to be held October 19, 2023 at 4:00 p.m. through in person means, the Board of Directors will be proposing the following Special Resolution to amend the current ASVA Bylaws with the amended Bylaws attached hereto as Schedule “A”:

WHEREAS Section 14 of the current ASVA Bylaws states that “The Board of Directors and/or any Member in good standing may propose to amend the Bylaws of the Society.”

AND WHEREAS the Board of Directors of the ASVA, at their May 15, 2023 meeting endorsed the new proposed amendments Bylaws for submission to the Membership at the 2023 Annual General Meeting.

AND WHEREAS the proposed amended bylaws, attached as Schedule “A” removes many of the administrative verbiage contained in the current bylaw, is modernized and is policy driven.

AND WHEREAS attached as Schedule “B” are the existing Bylaws that are proposed to be amended, attached for comparative purposes.

AND WHEREAS the proposed amendments herein will not, by its nature, content or description, compromise, modify, alter affect or change in any way the fundamental and paramount principle of ASVA being that ASVA is owned and controlled by its Regular Members only.

NOW THEREFORE the Board of Directors of the ASVA proposes that a Special Resolution be passed at the Annual General Meeting of the ASVA to amend the existing ASVA Bylaws in their entirety with the Bylaws attached as Schedule “A”.