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**Canadian Association for Disabled Skiing**

**National Capital Division**

**Special Meeting of the Members**

**June 27, 2018**

**AGENDA**

1. **Call to order and credentials report at 7:00 PM**
2. **Approval of Agenda**
3. **Introduction of By-Law Amendments and Special Resolution Motions to be Voted**
4. **Discussion, Question and Answers on Bylaws if necessary**
5. **Appoint two Scrutineers and Report by Senior scrutineer regarding process for voting on the Special Resolutions**
6. **Vote between 7:15pm and 7:45pm**
7. **Ballot Counting by Scrutineers Commences at 7:45pm**
8. **Announce Results of vote on the Special Resolutions (hopefully by 8:00pm)**
9. **Adjournment**