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**CANADIAN ASSOCIATION FOR DISABLED SKIING - NATIONAL CAPITAL DIVISION**

**SPECIAL MEETING OF THE MEMBERS**

**JUNE 27, 2018**

Dear Members:

You are cordially invited to attend the CADS - NCD Special Meeting of the Members.

The purpose of the meeting is to vote on four very important Special Resolutions to amend the current Bylaws with the intent to modernize our organization name, fees, quorum, and Board composition. For further information on the Special Resolutions please see the paper titled “CADS – NCD Proposes Four Special Resolutions at the Upcoming Special Meeting of the Members”. It is included in this package of documents.

This Special Meeting of the Members will be held at 7:00pm on Wednesday June 27, 2018 at St. Anthony’s Italia Soccer Club, 523 St. Anthony Street, (Off Preston Street at the Queensway) Ottawa, Ontario. Phone 613-233-1083.

The meeting will take place in the upper hall. It is a large wheel chair accessible room.

We intend to have signage in place at St Anthony’s directing people to the hall. There is an elevator at the door where a large poster with our CADS-NCD will be placed.

In order to have quorum so the Special Meeting of the Members is official, current Bylaws require that at least 40 **registered** CADS-NCD members 18+ years of age participate. In addition to all Board members attending, we would need 6 or 7 attendees from each of the six programs. That may be most members for smaller programs so hopefully larger programs can bring several participants. All programs are strongly encouraged to get their members to attend.

All current Adult CADS-NCD members in good standing are eligible to vote. Those wishing to vote on the four Special Resolutions may do so by attending in person. Members may also participate electronically via phone or other electronic means at the start of the meeting by advising a Board member or any current member attending the Special Meeting in person of their choices. The person at the meeting would complete a ballot with the choices provided by the person participating electronically.

Light refreshments will be served at 6:15pm. We anticipate a 7:00pm start. Voting will be open from 7:15pm to 7:45pm at Saint Anthony’s.

Hope to see you there.

Sincerely yours,

James Dicks

President, CADS-NCD

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