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**CADS-NCD NOTICE OF A SPECIAL MEETING OF THE MEMBERS**

**The CADS-NCD Board of Directors has called a Special Meeting of the Members to be held at 7:00pm on Wednesday June 27, 2018 at St. Anthony’s Italia Soccer Club, 523 St. Anthony Street, (Off Preston at the Queensway) Ottawa, Ontario.**

**During this Special Meeting CADS – NCD is conducting a vote on four Special Resolutions which will amend the Bylaws. They are described in the paper titled “CADS – NCD Proposes Four Special Resolutions at the Upcoming Special Meeting of the Members.”**

**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.**

**The meeting will start at 7:00pm. Voting will be via secret ballot. The voting will be open from 7:15pm to 7:45pm at St. Anthony’s.**

**Sincerely yours,**

**James Dicks**

**President, CADS-NCD**

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