

**ALANO CLUB (EDMONTON 1969)
NOTICE OF SPECIAL MEETING**

To: All current members, Alano Club (Edmonton 1969) (the “Club”)

Meeting Time: Wednesday, May 18, 2022 at 6:00 PM MDT.

Meeting Place: Edmonton Alano Club (10728 – 124 Street)

Virtual option: Zoom Meeting ID: 7804231807
Zoom Meeting Password: 124124

Purpose/Topic: To vote on the attached Special Resolutions of the Members of the Club.

Rationale:

Since the Club’s incorporation in 1970, the Members have passed numerous resolutions amending the Club’s Bylaws. However, these amendments have not always been properly filed with Alberta Corporate Registry, as required by law.

The Special Resolutions to be voted on at the Meeting will achieve two main objectives:

1. The first Special Resolution will formally adopt the bylaws of the Club, as they currently exist (the “Current Bylaws”). The Club will then file the Current Bylaws with Alberta Corporate Registry, therefore ensuring our formal bylaws are up to date and the Club is in compliance with its legal obligations.
2. The second Special Resolution will authorize a number of amendments to the Current Bylaws. These amendments will then be filed with Alberta Corporate Registry, and become the Club’s current Bylaws.

Attachments:

Attached to this Notice are two documents for your review prior to the Meeting:

1. Special Resolution 1 (plus Exhibit “A”) – Adopting the Current Bylaws of the Club.
2. Special Resolution 2 (plus Exhibit “B”) – Authorizing amendments to the Current Bylaws of the Club.

All documents can also be viewed on the Alano Club Website at Edmonton Alano Club – A Safe Sanctuary for 12 Step Recovery Meetings (<https://edmontonalano.org/>).

Your attendance at this Meeting, in person or by Zoom, would be greatly appreciated.