

VIRTUAL ANNUAL GENERAL MEETING
Wednesday, October 25, 2023 @ 6:00 p.m. ET

PROPOSED CHANGES TO THE CCI EASTERN ONTARIO CHAPTER BY-LAWS

CURRENT		PROPOSED CHANGES (Highlighted and in italics)	
SECTION THREE: DIRECTORS		SECTION THREE: DIRECTORS	
3.01	<p>Number of Directors and Quorum The affairs of the Chapter shall be managed by its Board of Directors. Until changed in accordance with this By-Law Act, the number of directors shall consist of not less than 7 but not more than 9 directors of whom a majority number shall constitute quorum.</p> <p>Participants at board meetings may participate electronically but not by proxy. A director is deemed to be present for quorum purposes if he or she participates through a conference call or other telecommunications system that allows that director to participate in the meeting directly with all other directors.</p>	3.01	<p>Number of Directors and Quorum The affairs of the Chapter shall be managed by its Board of Directors. Until changed in accordance with this By-Law Act, the number of directors shall consist of not less than <i>nine (9)</i> but not more than 11 directors of whom a majority number shall constitute quorum.</p> <p>Participants at board meetings may participate electronically but not by proxy. A director is deemed to be present for quorum purposes if he or she participates through a conference call or other telecommunications system that allows that director to participate in the meeting directly with all other directors.</p>

/ml