



NOTICE OF ANNUAL GENERAL MEETING AND PROPOSED BYLAW CHANGES

DATE: October 24th, 2020
TIME: 7:00 PM
PLACE: Sawridge Inn & Conference Centre
76 Connaught Drive
Jasper, AB T0E 1E0

Please be advised that an Annual General Meeting will be held at the above address and at the time indicated. At the meeting, the following proposed changes to the AFKA Bylaws will be discussed and voted on by the members of the Association: (original text proposed change)

Changes to the following:

7. VACANCIES: BOARD

A. Vacancies on the Board, however caused, may, so long as a quorum of Directors remain in office, be filled by the Board from among the members of the Association, if they see fit to do so, otherwise the vacancy shall be filled at a meeting of the Regional Foster Parent Foster and Kinship Caregiver Association or equivalent.

C. A member of the board who is under assessment cannot represent the Board during the time of the assessment. Once a resolution has occurred, the Board member may resume duties or resign as required.

To discuss and vote on the above proposed changes, please attend the AGM on October 24th, 2020 at 7:00 pm at the Sawridge Inn and Conference Centre in Jasper, AB.

The revised By-laws will be sent in their entirety to Alberta Government Services Registries.