

SPECIAL INVITATION TO ATTEND

VOTE TO UNIFY MEETING

Wed. April 10, 2019

NOTICE OF MOTION: THE STONY PLAIN & DISTRICT BOARD OF DIRECTORS at their board meeting of Wed, Mar. 6th, moved:

That the SPDCC Board of Directors supports that a vote be held by the membership to direct The Stony Plain & District Chamber of Commerce to unify with the Spruce Grove & District Chamber of Commerce. CARRIED

A vote was held at the Spruce Grove & District Chamber of Commerce board of directors meeting on Wednesday, March 6th and the same motioned was made and carried.

THE PRESIDENT OF THE STONY PLAIN & DISTRICT CHAMBER OF COMMERCE

hereby gives notice that on Wednesday, April 10th, a vote will be held, during the meeting, in the clubhouse at the Links Golf Course. This vote will be hosted jointly with The Spruce Grove & District Chamber of Commerce, as directed by the respective board of directors.

BYLAWS

Per the bylaws of The Stony Plain & District Chamber of Commerce

Article VI – Meeting

42. At any Annual General Meeting or Regular or Special general meeting, fifteen Members shall be a quorum and unless otherwise specifically provided, a majority of Members present may do all acts which may be done by the Chamber.

Article VII - Voting Rights:

45. Every Member in good standing present at any Regular or Special General Meeting shall be entitled to one vote.

46. Voting at Board of Directors or Regular or Special General Meeting shall be by a show of hands, or if requested by the Chair, by a standing vote. A roll call vote shall be taken if requested by five Members, provided such request has received approval of two-thirds of the Members present.

47. Upon an appeal being made from a decision of the Chair, the vote of the majority shall decide.

48. In the event of a tie vote on any matter before any meeting of the Members or the Board of Directors, the Chair shall cast the deciding vote, but shall not otherwise vote on matters before the meeting.

49. Motions shall be carried at any Board of Directors or Regular or Special General Meeting by a majority vote unless otherwise provided in these by-laws.

VOTING PROCESS

For the purpose of this vote the following will be the process:

1. Pre-register your attendance to the meeting. (registration link)
2. Check in at the registration table for your voting card.

At the time of the call for the vote there will be a brief presentation by the TRACC Task Force and there will be time allotted for questions from the membership.

The call for the vote will proceed as follows:

Spruce Grove & District Chamber of Commerce membership – green cards
Stony Plain & District Chamber of Commerce membership – yellow cards

The motion(s) will read:

Stony Plain & District Chamber of Commerce membership:
The membership of The Stony Plain & District Chamber of Commerce directs the Board of Directors to unify with The Spruce Grove & District Chamber of Commerce.

Spruce Grove & District Chamber of Commerce membership:
The membership of The Spruce Grove & District Chamber of Commerce directs the Board of Directors to unify with The Stony Plain & District Chamber of Commerce.

Both “in favour” and “not in favour” votes will be requested and counted from the floor or presiding chair.

In accordance with the amended bylaws of the Stony Plain & District Chamber of Commerce on March 21 2019, proxy holders must be members of the Stony Plain & District Chamber of Commerce, and the proxy form must be received by the organization on or before 4:00 pm – April 9th 2019.

In accordance with the amended bylaws of the Stony Plain & District Chamber of Commerce on March 21 2019, Electronic Voting will be invoked on Wednesday April 10th 2019 from 3pm-midnight for the purpose of the Vote for Unification with the Spruce Grove & District Chamber of Commerce.

Meeting Location: The Links, Spruce Grove ▪ Doors Open 11:30 am ▪ Buffet Lunch 12 noon
▪ Keynote Speaker, Malcolm Bruce, Edmonton Global's CEO 12:30 - 1:00 pm