

THE 2020 ANNUAL GENERAL MEETING



The Historical Society of St. Catharines (HSSC) announces that the 2020 Annual General Meeting of Members will take place on Thursday October 22, 2020 at the hour of 7:00 pm (EDT). Due to the restrictions of the current COVID-19 pandemic, it is inadvisable to meet in person. Therefore, the 2020 AGM will be held online via a live webinar. **The webinar platform will not support the casting of online votes and so this year members are encouraged to vote on the matters prior to the Meeting by proxy and to attend and participate at the Meeting via webinar.** Members are reminded to review the minutes of the 2019 AGM that were provided with the March 2020 Newsletter. You will be able to ask questions of the HSSC Board at the conclusion of the webinar Meeting.

Below you will find the Resolutions of Members to be voted on by proxy:

Resolutions of Members for 2020 Annual General Meeting of the Historical Society of St. Catharines (the "Corporation")

1. **BE IT RESOLVED THAT** that the By-laws/Constitution of the Corporation are hereby amended as follows:

That the first sentence of Section 6 which states as follows:

"The board shall consist of the officers and no fewer than two and no more than nine other directors."

Be deleted and replaced with:

"The board shall consist of the officers and no fewer than two and no more than twelve other directors."

Board of Directors Notes/Explanation: The Board would like flexibility to expand the size of the Board if need be. This is particularly important for succession planning purposes and to ensure that a diverse range of views and interests are represented at the Board level.

2. **BE IT RESOLVED THAT** the following persons be elected to serve as directors or officers of the Corporation, as the case may be, until the next annual general meeting:

Elizabeth Finnie (Secretary)

Chris Loat (Treasurer)

John Burtniak

John Calvert

Brian Narhi (Vice-President)

Dan Sundy

John Brenton

Patricia Richardson

Dennis Gannon

Gail Benjafield

Nancy Cameron

Rochelle Bush

Des Corran

Roger Bradshaw

Dave Willer (President)

3. **BE IT RESOLVED THAT** the membership year of the Corporation be from January 1 to December 31.

Board of Directors Notes/Explanation: The membership year is currently September 1 to August 31 while the fiscal year of the Corporation is from January 1 to December 31. The Board thinks it makes sense to align the membership year with the fiscal year of the Corporation. This means that new memberships will be sold with an effective date from January 1 to December 31.

Members in good standing may give your voting instructions in the following manner:

By E-Mail. Complete this proxy form and scan and email to hssc.contact@gmail.com

By Mail Complete and mail the proxy form to:
Historical Society of St. Catharines
P.O. Box 25017,
221 Glendale Avenue,
Pen Centre,
St. Catharines, Ontario L2T 4C4

Below you will find the Proxy form for the October 22, 2020 Annual General Meeting of the HSSC:

PROXY

TO: Historical Society of St. Catharines (the “**Corporation**”)

The undersigned member of the Corporation hereby appoints _____ as proxy of the undersigned to attend and act at the Annual General Meeting of the members of the said Corporation to be held on October 22, 2020, and at any adjournments or postponements thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED this ____ day of _____, 2020

Signature of Member: _____

Printed Name: _____