

**FORMAL NOTICE OF AGM.**

**Association of British Columbia College Pension Plan Retirees (CPPR)**

**Annual General Meeting: Wednesday 21 October, 10:30 am**

**On Line via Zoom.** Hosted by Dennis Anderson, Vice-President  
Chaired by Mary L. Griffin, President

**ALL MEMBERS OF THE ASSOCIATION ARE INVITED TO ATTEND.**

**In order to participate** in the Zoom meeting, **you will need to register** so we can check your membership status and you can receive the appropriate Zoom invitation.

If you wish to participate in this AGM, please send your email address to Vice-President Dennis Anderson at

[andersond@shaw.ca](mailto:andersond@shaw.ca)

**no later than Monday 19 October 2020**

You will be emailed the formal Zoom invitation a few days prior to the meeting.

This year's AGM will be a Business Meeting Only at which we will receive reports, vote on an addition to our Bylaws (shown below) and elect our Executive.

**DRAFT RESOLUTION to be presented to the Membership at the Annual General Meeting on  
Wednesday 21 October 2020**

**RESOLVED THAT** the constitution be amended by adding the following as section 4.7.

**4.7 Table Officer Vacancy**

- 4.7.1 For the purposes of this bylaw the Past President is not considered a Table Officer.
- 4.7.2 The remaining Table Officer(s) may appoint, by a majority vote, Director(s) to fill vacant Table Officer Position(s) occurring between Annual General Meetings. If all Table Officer Positions are vacant, the Directors must meet to appoint by a majority vote new Table Officers from the Directors.
- 4.7.3 The term of a Table Officer so appointed shall last only until the next Annual General Meeting of the Association.