

Notice of Emergency Special Resolution

It's come to our attention that an important resolution needs to be addressed. Due to the nature of the resolution and a narrow window for us to comply with the Community Gaming Branches requirements, this cannot wait until the 2025 AGM & Convention.

This resolution refers to how the delegates from the Direct Members Club are selected for the AGM. Currently Direct Members delegates register, then are selected by the Executive Committee based on the number of registrants in the category.

This is not in line with representation requirements for members by the Community Gaming Grants Branch of the Ministry of Municipal Affairs. The Branch requires that the Direct Members Club have the opportunity to select their own delegates for the AGM.

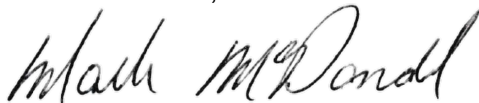
Therefore, I officially give 60 days notice of a Special General Meeting to approve an amendment to the B.C. Wildlife Federation Bylaws that will change the way Direct Members Club delegates are selected to attend the AGM will be chosen. Please see the attached resolution.

A communication will come out shortly with details for this meeting along with a ZOOM link for delegates to participate.

Delegate allotment for clubs and direct members for the purposes of this Special General Meeting will follow the Bylaws like any General Meeting of the B.C. Wildlife Federation.

Please reach out to me if there are any questions.

In conservation,



Mark McDonald
Resolutions Chair
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