



Alberta Elks Association

NOTICE OF SPECIAL MEETING



Pursuant to Bylaw 8: Special Meetings

Special meetings may be called by –

8.1 The President, or

8.4 The Association Secretary-Treasurer shall call a special meeting within sixty (60) days of the date of receipt of a proper petition on a date and at a time and location to be designated by the Association Executive.

8.5 Upon receipt of a proper petition, the Association Secretary-Treasurer shall forthwith give all Lodges within the jurisdiction of the Association a written notice of the date, time and location of the Special Meeting and its purpose no less than thirty (30) days prior to the date of the Special Meeting, and all Lodge Secretaries, upon receipt of such notice, shall cause it to be read at the next regular or special meeting of the Lodge.

8.6 Twenty-five (25) members in good standing representing ten (10) Lodges, including a minimum of three (3) Officers of the Association, shall constitute a quorum.

8.7 The business of the Special Meeting shall be restricted to that for which the Special Meeting was called and all voting at such meeting shall be by secret ballot.

**The President of the Alberta Elks Association has
called a special meeting of all Alberta Elks
Association members to be held on
Saturday, February 26, 2022 at 1:00 p.m.**

BY ZOOM FORMAT

**In compliance with the Bylaws the single matter before the
membership is that the Proposed Bylaws be accepted.
Background and draft proposed Bylaws are attached.**

To REGISTER for the Meeting please email
elks.secretary@abelks.org and a link to the meeting will be
returned to your email