



NOTICE OF ANNUAL GENERAL MEETING AND SPECIAL MEETING OF MEMBERS OF THE OPIMIAN SOCIETY

NOTICE IS HEREBY GIVEN that the Annual and Special General Meeting of members of the Society will be held at the place, date and time noted below:

Place: Electronic Meeting – A link will be provided

Date: Wednesday, June 10th, 2020

Registration time: 3:30 PM EST

Time:

- Annual General Meeting: 4:00 PM EST
- Special Meeting: immediately following the AGM

Order of the day – Annual General Meeting

1. To receive and take notice of the Annual Report of the Board of Directors;
2. To receive and take notice of the Financial Statements, including the Balance Sheet and Statements of Revenue and Expenditures for the year ending December 31st, 2019 and the Report of the Auditors in respect of such period;
3. To appoint Auditors for the ensuing year;
4. To elect the Directors to the Board

Order of the day – Special Meeting

1. To approve the By-Law No. 1 - 2020 (borrowing and hypothecating powers); Such by-law shall be approved by the vote of not less than two-thirds (2/3) of the voting members attending the Meeting;
2. To adopt resolutions of regularization to confirm and ratify the borrowings of the Society and the hypothecs/guarantees granted by the Society, all signed in the past on behalf of and in the name of the Society by one or more of directors, officers or employees of the Society;

Background: As a result of the COVID-19 Pandemic, an opportunity has presented itself to acquire an interest free loan, 25% of which is forgivable. The Board of Directors and Management would like to take advantage of that opportunity and needs this addition to the bylaws to do so.

Dated this 20th day of May 2020

By order of the Board of Directors

