



## **Special Meeting**

### **MINUTES OF THE SPECIAL MEETING**

of members of the Society held virtually throughout Canada in conjunction with the Opimian offices in Montreal, Québec, on June 10, 2020 at 4:55 pm Eastern Standard Time.

### **QUORUM**

In accordance with the general by-laws of the Society, and with ninety-six members attending, the quorum was met and the meeting declared regularly constituted.

### **CHAIRPERSON AND SECRETARY**

Carol Fitzwilliam was appointed Chairperson of the meeting and David Conway, Secretary of the meeting.

### **NOTICE**

The notice of the special meeting, duly sent to all the members of the Society, was confirmed and the Secretary will insert such notice in the minute book of the Society, immediately before the minutes of this meeting.

### **AGENDA**

The Agenda for the meeting was presented. Moved by Steve Delaney and seconded by Lia Daborn that the Agenda be adopted as proposed. Carried.

### **BY-LAW No. 1 - 2020**

Moved by Teresa MacDonald and seconded by Carl Bird that By-Law No. 1 2020 (borrowing and hypothecating powers) be adopted. Carried.

### **RESOLUTION OF REGULARIZATION**

Moved by Colette Martin and seconded by Lois-Ann Brebner that 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 be approved. Carried.

## **TERMINATION OF THE MEETING**

Ms. Fitzwilliam adjourned the meeting at 5:20 pm (EST).

Carol Fitzwilliam, Chairperson

David Conway, Secretary

MINUTES OF THE OPIMIAN SOCIETY SPECIAL GENERAL MEETING 2020