

The extraordinary meeting took place on December 15, 2022. A total of 48 members were in attendance, including 10 members represented by proxy. There was no quorum for the meeting called for 3pm so, in accordance with the second notice, the meeting was called to order at 3.30. However, a second call for an extraordinary meeting requires a supermajority of 75% for approval of changes to the Bylaws, rather than a simple majority.

The votes were carried out on Election Buddy for those attending on Zoom and on a specially designed ballot for proxyholders. A total of 49 votes were received. There were a couple of technical glitches with the Election Buddy ballots, which were ultimately resolved. 2 members sending reports directly to Jon Kantor and a third using a "proxystyle" ballot that went to Neil Canter. In addition, there were 3 non attendees who voted but did not attend and they have been eliminated from the total leaving 46 valid votes. Lastly 2 of the attendees didnt vote (reasons unknown).

The voting was as follows:

Item V - article 2 received 100% of the vote and was approved (46 agree, 0 disagree, 0 abstain)

Item VI - article 9 received 52% of the vote and was not approved (24 agree, 20 disagree, 2 abstain)

Item VII -article 10 received 70% of the vote and was not approved (32 agree, 13 disagree, 1 abstain)

Item VIII- article 13 received 65% of the vote and was not approved (30 agree, 15 disagree, 1 abstain)

Item IX - article 17 received 57% of the vote and was not approved (26 agree, 16 disagree, 4 abstain)

Item X - article 18 received 98% of the vote and was approved (45 agree, 1 disagree, 0 abstain)

Item XI - article 21 received 89% of the vote and was approved (41 agree, 4 disagree, 1 abstain)

Item XII - Internal regulations received 65% of the vote and was not approved. (30 agree, 14 disagree, 1 abstain)

There was a motion under Other Business proposing a further extraordinary meeting in February; and Jonas Ascencio and Carmina Garma were appointed for the purpose of protocolization of the minutes.

Tandy