

Friday, October 8, 2021

NOTICE

SUBJECT: Notice of Annual Report 'In-lieu of' 2020 AGM

DISTRIBUTION: Nova Métis Members and Affiliates

Notice:

Nova Métis Heritage Association's Board ("Nova Métis Board") has resolved to fore-go our delayed 2020 Annual General Meeting, and in its stead, will submit a report to our members, available on our website, and sent to those on our e-mailinglist.

In November, 2020, with the response to the Covid pandemic, we took the option presented by the Registrar of Societies to delay (up to November 1, 2021) our 2020 AGM , until the possibility of an in-person meeting for summer of 2021. This did not transpire as hoped, so the board resolved to submit, in lieu of an AGM, an Annual Report to our members. We were still in conference as how to conduct a virtual / online AGM, as we have always functioned with an in-person procedure; and, online AGM requires specific allowances that were not covered in our bylaws, and will require proxies and mailed or online nominations and voting, which has specific technical needs to be properly executed.

To note, Nova Métis for year 2020, had no resolutions to present to our membership, and the board resolved to invoke an allowed 2 year option for executive board members.

To also note, it became a possible, delayed 2020 AGM would almost be on top of our regular autumn AGM, this year in late November.

This is also a preliminary Notice, that our 2021 AGM will occur in late November or early December, in which we will have nomination forms and voting procedures made available.

References:

- 1) https://www2.gov.bc.ca/assets/gov/employment-business-and-economic-development/business-management/permits-licences-and-registration/registries-other-assets/20200618_registrar_decision_to_extend_societies_agm.pdf

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