

## 2021 Proposed Amendments to the APEGNB By-Laws

APEGNB Council is proposing several By-Law changes to be discussed and voted on at the virtual Annual Meeting to be held beginning at 2:00 pm on Friday, February 19, 2021.

### *By-Law 11.1.0*

*Notice of proposed amendments to the by-laws shall be sent to all persons eligible to attend and vote at an Annual or Special Meeting, at least forty-five days prior to the Annual or Special Meeting. Amendments to the by-laws shall be approved by a two-thirds affirmative vote at an annual or Special Meeting and shall then be sent out for electronic ballot within sixty days to all persons eligible to vote. Such amendments shall become effective only if at least two-thirds of those voting cast their ballots in the affirmative. Only votes of persons entitled to vote shall be counted.*

If you have any questions or concerns, please contact Lia Daborn, CAE, Chief Executive Officer at 1-888-458-8083 Ext #1 or by e-mail at [lia@apegnb.com](mailto:lia@apegnb.com) prior to the Annual meeting so the concerns can be provided to the Membership.