



February 10, 2018

Dear Member,

A Special Meeting of the Members (Meeting) will be held on Saturday, March 24, 2018 at 3:30 p.m. at the Clarion Hotel and Conference Centre, 2120 16 Avenue NE, Calgary, Alberta, for the purpose of approving the adoption of revised ACBL Unit 390 Bylaws (Bylaws).

You will find in your package of materials for the Meeting a revised version of the Bylaws as well as an explanation of the revisions. The Board of Directors consulted the ACBL Bylaws, District 18 By-Laws, Societies Act of Alberta and the ACBL Unit Agreement in the drafting of the revised Bylaws (New Bylaws). The New Bylaws have also been vetted by select members with legal expertise.

Any questions that you may have regarding the form or substance of the revisions may be directed to me before the Special Meeting, so that we may have the opportunity to deal with these questions prior to the introduction of the resolution seeking to approve the New Bylaws at the Meeting. The form of the resolution is also included in this package for your review. A copy of the original Bylaws as well as a copy of the revisions are located on the Unit 390 Info page on the Unit 390 website at [www.acblunit390.org](http://www.acblunit390.org).

The Board of Directors has approved the enclosed New Bylaws and has authorized me to send them to you. We are looking forward to the approval of these New Bylaws, as part of the continuing goal of best governance practices for the Unit.

Yours truly,

John Sharpe  
President

Encls.