

Kamloops Target Sports Association Extraordinary General Meeting
February 22, 2015 at Frick & Frack Taphouse, following AGM.

The meeting was called to order at 8:10 PM.

The following resolution change proposal was voted on and received unanimous approval from the members present:

On page 10, Part 11-Notice to Members

Resolved as a special resolution that: 58 and 59 as amended read as follows:

58 A notice may be given to a member, either personally, by mail to a member at the members registered address or by electronic transmission by email to the members address on file with the Society.

59 A notice sent by;

- (a) Mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice had been given, it is sufficient to prove the notice was properly addressed and put in a Canadian Post Office receptacle; and
- (b) Electronic transmission by email is deemed to have been given to a member on the day on which the notice was emailed, and proving that notice was emailed to the member at the last email address of the member on file with the Society.

Meeting was adjourned at 8:15 PM.

Note: Certified copy dated July 14, 2015 received from Societies, acknowledging resolution change was duly filed.