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## FOLLOW-UP POST

June 11<sup>th</sup>, 2021

Hello members,

As a follow-up to the web post Jun 3<sup>rd</sup>, where members of the petition group requesting a Special Meeting to be held to on June 16<sup>th</sup>, via Zoom to put, once again, the motions to remove the board.

Your board sought legal action against some of the members of the petition group and an extract from the lawyer's letter follows:

“You and your associates requisitioned a meeting pursuant to Bylaw D.13, which general meeting (on May 23, 2021) was duly held, and where your resolution(s) were soundly defeated by at least a 2/3 majority. Contrary to your averments, the meeting was legally convened, formally held, and the directors have complied fully with Bylaw D.13 and the Act (“10% Meeting”).

It is our instruction that you have now given notice to the members of the Society of a Special General Meeting to be held on June 16, 2021 (“Irregular Meeting”). You have no legal or other standing to give notice of or convene this Irregular Meeting. The Irregular Meeting will have no legal effect.”

As a result, the Special Meeting they scheduled for June 16th has been cancelled by the group leaders and the Board is pursuing disciplinary action against members of this group under Bylaw A-10. The secret votes cast in our recent General Meeting are legal and will stand.

It must also be noted that these members have been declared “not in good standing” and they may not attend, present motions, give a proxy or vote at any meeting of the Association.

Respectfully,

Your Board of Directors