

SPECIAL INVITATION TO ATTEND

VOTE TO UNIFY MEETING

Wed. April 10, 2019

NOTICE OF MOTION: THE SPRUCE GROVE & DISTRICT BOARD OF DIRECTORS at their board meeting of Wed, Mar. 6th, moved:

That the SGDC Board of Directors supports that a vote be held by the membership to direct The Spruce Grove & District Chamber of Commerce to unify with the Stony Plain & District Chamber of Commerce. CARRIED

A vote was held at the Stony Plain & District Chamber of Commerce board of directors meeting on Wednesday, March 6th and the same motioned was made and carried.

THE SPRUCE GROVE & DISTRICT CHAMBER OF COMMERCE **hereby gives notice that on Wednesday, April 10th, a vote will be held, during the meeting, in the clubhouse at the Links Golf Course.** This vote will be hosted jointly with The Stony Plain & District Chamber of Commerce as directed by the respective board of directors.

BYLAWS

Per the bylaws of The Spruce Grove & District Chamber of Commerce approved by ministerial approval Feb. 5, 2014;

X. Meetings, Section 6

At any annual or General Meeting a quorum will consist of 30 members and, unless otherwise specifically provided, the majority of the members present at the Meeting will be competent to perform all acts which are, or will be, directed to be done at any such meeting.

XI. Voting Rights, Section 1

Voting at any General and annual Meeting will constitute one of the following:

A. Private / Non Profit	1 Vote
B. Owner / Operator	1 Vote
C. 2 – 10 Employees	2 Votes
D. 11 – 20 Employees	3 Votes
E. 21 – 40 Employees	4 Votes
F. 41 Employees and over	5 Votes

For employee votes, the Association, Corporation, Society or Partnership must have the persons present from its employment at the Meeting to cast the votes or members may vote by proxy. When proxy vote is invoked, the member must provide in writing to the President / CEO or designated specifically who will hold the proxy prior to the meeting being called to order. The designation of the voting members will be at the sole discretion of the Association, Corporation, Society or Partnership, and may be changed from time to time.

XI Voting Rights, Section 2

Voting at Board or General Meetings will normally be by a show of hands, standing vote or secret ballot if requested from the floor or presiding chair.

VOTING PROCESS

For the purpose of this vote the following will be the process:

1. Pre-register your attendance to the meeting. (registration link)
2. Administration will contact you to confirm voting rights and if proxy is to be invoked on your behalf, which will be required in writing by the principal of the member business.
3. Check in at meeting registration table and you will be given the number of voting cards allotted, based on your voting rights.

At the time of the call for the vote there will be a brief presentation by the TRACC Task Force and there will be time allotted for questions from the membership.

The call for the vote will proceed as follows:

Spruce Grove & District Chamber of Commerce membership – **green cards**
Stony Plain & District Chamber of Commerce membership – **yellow cards**

The motion(s) will read:

Spruce Grove & District Chamber of Commerce membership:
The membership of The Spruce Grove & District Chamber of Commerce directs the Board of Directors to unify with The Stony Plain & District Chamber of Commerce.

Stony Plain & District Chamber of Commerce membership:
The membership of The Stony Plain & District Chamber of Commerce directs the Board of Directors to unify with The Spruce Grove & District Chamber of Commerce.

Both “in favour” and “not in favour” votes will be requested and counted from the floor or presiding chair.

Voting rights and proxy votes are invoked only if member is present and in person. Electronic voting, by implementation of board policy in 2015 allows for members to vote on-line with 1 (one) vote only per business member. Electronic voting will be enacted April 10, 2019.

Should the vote be favourable to unification of the respective chambers you may go here to view additional information on unification process and timeline thereafter, as then the work actually begins.

Meeting Location: The Links, Spruce Grove ■ Doors Open 11:30 am ■ Buffet Lunch 12 noon ■ Keynote Speaker, Malcolm Bruce, Edmonton Global's CEO 12:30 - 1:00 pm