

3. Meeting Types, Quorums and Notice

3.1 General Meetings

3.1.1 The quorum for General Meetings is:

- Twenty Members, including at least 40% of the filled Board positions; OR
- A minimum of 50% of the filled Board positions.

3.1.2 Voting Privileges / Delegates

- 3.1.2.1. Any Member may attend a General Meeting, however only Full Members and Life Members who are in good standing and are at least 18 years old can vote.
- 3.1.2.2. Each team shall be allowed up to 3 voting delegates
- 3.1.2.3. Members on committees operated by Affiliate Member Groups and members of the Board of Directors carry ONE vote.
- 3.1.2.4. Proxy voting is not permitted.

3.1.3 Annual General Meeting

- The AGM will be held no later than May 31st each year. The meeting date, location and time will be published on the Association website a minimum of 21 days in advance.
- Motions submitted by any member - provided the motion (in writing) was received a minimum of 21 days prior to the meeting date will be addressed at the AGM.
- Motions from the floor will not be accepted.

3.1.4 Special General Meetings

A Special General Meeting of the Association will be called upon receipt of a written request signed by 100 Full Members (see Bylaws). The meeting will address only agenda items, and no other matters.

3.1.5 Emergency General Meetings

The Board may call Emergency General Meetings as required from time to time.

3.2 Board & Executive Meetings

Meetings of the Executive and/or Board are held a minimum of 6 times during each year with a quorum being 40% of the filled positions.

Meetings are open to Members of the Association, but only Officers and Directors may vote. Members are only permitted to participate in a discussion when invited to do so by the Board. A simple majority of the voters present may ask any other Members or other persons present to leave.