

CAEAS-ECAB

**NOTICE OF ANNUAL AND SPECIAL MEMBERS MEETING OF
CONSEIL DES ASSOCIATIONS EN EDUCATION POUR LES AVANTAGES
SOCIAUX/EDUCATION COUNCIL OF ASSOCIATIONS FOR BENEFITS
(THE “CORPORATION”)**

To be attended virtually

Meeting Location:

https://us02web.zoom.us/webinar/register/WN_6CL4d0lfQWuYJQoOv1FBQA

Notice is hereby given to all members of the Corporation that an annual and special meeting of the members of the Corporation (the “**Meeting**”) will be held electronically via Zoom Videoconference on May 31, 2024, at 1:30 p.m. for the purposes of:

1. approving the minutes of the annual meeting of the members of the Corporation held on June 7, 2021;
2. receiving the report to the Members;
3. electing directors of the Corporation for the coming year;
4. confirming the by-law of the Corporation, a by-law relating generally to the conduct of the affairs of the Corporation, substantially in the form attached to this Notice as Schedule “A”;
5. appointing auditors for the coming year and, if thought fit, authorizing the directors to fix their remuneration;
6. receiving the audited financial statements of the Corporation for the fiscal year ended August 31, 2021, August 31, 2022, and August 31, 2023, and the auditor’s report thereon;
7. receiving an update regarding the current financial situation of the Corporation; and
8. transacting such other business as may properly come before the Meeting or any adjournment thereof.

The resolutions proposed to be voted on at the Meeting for the Corporation are attached to this Notice.

**CONSEIL DES ASSOCIATIONS EN EDUCATION POUR LES AVANTAGES
SOCIAUX/EDUCATION COUNCIL OF ASSOCIATIONS FOR BENEFITS
(the “Corporation”)**

**MEMBERS’
RESOLUTIONS**

WHEREAS it is desirable to confirm and approve certain matters relating to the Corporation;

AND WHEREAS the Board has submitted an amended By-Law for Corporation for the approval of the members of the Corporation, substantially in the form attached as Schedule “A”;

NOW THEREFORE BE IT RESOLVED THAT:

1. The minutes of the annual meeting of the members of the Corporation held on June 7, 2021, in substantially the form presented to the members, are hereby approved by the members of the Corporation.
2. The following persons are elected as the directors of the Corporation effective immediately until the end of their three-year term or until their successors are elected or appointed, as the case may be:
 1. Aminatou Fofana
 2. Karly Baker
 3. Alyssa Traves
 4. Ron Leclair
 5. Michelle Edmond
3. The by-law of the Corporation, in substantially the form presented to the members and attached as Schedule “A”, is hereby confirmed by the members of the Corporation, until repealed, amended, altered or added to, as the by-laws of the Corporation.
4. Gilmore and Company are appointed as the auditors of the Corporation until the close of the next annual meeting of the members, or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are authorized to fix such remuneration.
5. Any director or officer of the Corporation is authorized to do all such things and execute all instruments and documents on behalf of the Corporation as such director or officer, in such director’s or officer’s sole discretion, considers necessary or desirable in order to complete the actions contemplated in these resolutions.

SCHEDULE A
REVISED BY-LAW