

## CANADIAN VINTAGE MOTORCYCLE GROUP

**By-law Number 2022-1, being a by-law amending the General By-law 1015-1, as previously amended, to change the method of advance voting at meetings of members from proxy to advance ballot.**

### Background

The Directors have determined that the advance ballot system of voting permitted under the Canada Not-for-profit Corporations Act would be a simpler and more effective method of absentee voting than the current proxy system. This is the purpose of section 1 of this By-law.

The Directors have also decided that, as a matter of good housekeeping, the numbering system of the General By-law requires adjustment to make all numbering sequential. This is the purpose of section 2 of this By-law.

**Now therefore be it resolved that:**

- Subsection 2.05 of SECTION 2 - MEMBERSHIP, entitled "Proxy Voting at Members' Meetings" is hereby deleted, and the following inserted in its place:**

### **2.05 Advance Ballot by Mail or Electronic Means at Members' Meetings**

Pursuant to section 171(1) (Absentee Voting) of the Act, a member entitled to vote at a meeting of members may vote by mailed-in ballot or by means of a telephonic, electronic or other communication facility if the Corporation has a system that:

- enables the votes to be gathered in a manner that permits their subsequent verification, and
- permits the tallied votes to be presented to the Corporation without it being possible for the Corporation to identify how each member voted.

Pursuant to subsection 197(1) (Fundamental Change) of the Act, a special resolution of the members is required to make any amendment to the by-laws of the Corporation to change this method of voting by members not in attendance at a meeting of members.

- The numbering of sections in the general by-law is hereby amended to make all section numbers sequential.

Old	New	Old	New	Old	New
1.05	1.04	4.03	4.01	4.08	4.06
1.07	1.05	4.04	4.02	4.09	4.10
1.08	1.06	4.05	4.03	8.02	8.01
2.03	2.02	4.06	4.04	8.03	8.02
2.05	2.03	4.07	4.05		

By-law 2022-1 was passed by the directors on March \*, 2022, and approved by a special resolution of the members June \*, 2022, to take effect on the date of approval.

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President - Chris Ness

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Correspondence Secretary –  
Beverley Klestorny