

## BY LAW CHANGE

The following By Law Changes have been suggested to provide Reining Canada greater flexibility in setting the time and venue of the Annual General Meeting in conjunction with its Affiliate Associations across Canada. It has been noted that a number of Affiliates hold their Annual General Meeting prior to year end.

Please indicate your approval or disapproval on the ballot form attached. Note that only Reining Canada members are eligible to vote on the By Law Changes and that only signed mailed-in votes will be counted.

### By-Laws And Constitution

#### Article 8 Meetings

1. The President will determine a time and venue (within Canada) for the Annual General Meeting to occur within sixty (60) days following the expiration of the calendar year

#### Change to:

1. The President will determine a time and venue (within Canada) for the Annual General Meeting to be held any time from 90 days prior to 90 days subsequent to expiry of the calendar year.

#### Article 8 Meetings

2. Notice and Agenda of the Annual General Meeting will be served to every Member in Good Standing with the Corporation in regular or electronic mail not less than thirty (30) days prior to expiration of the current calendar year.

#### Change to:

2. Notice and Agenda of the Annual General Meeting will be served to every Member in Good Standing with the Corporation by regular or electronic mail not less than sixty (60) days prior to the date of the Annual General Meeting.