Subject: Formal Notice of Special Meeting of Members
August 18, 2026

Dear Members,

Pursuant *to By-Law V Meetings (2.) Special Meetings* and *Bylaw XIX - Amendments to the Constitution and By-Laws* and at the direction of the President, the Board of Directors is providing formal notice of a Special Meeting of the Members.

The following resolution shall be considered at the Special Meeting:

Resolution

BE IT RESOLVED, as a special resolution, that:

1. **The existing bylaws of the British Columbia Lacrosse Association be repealed in their entirety and replaced with the bylaws attached to this resolution as Schedule A;**
2. **The new bylaws take effect upon their filing with the British Columbia Registrar of Companies; and ,**
3. **The officers of the Association are authorized to take all actions and execute all documents necessary to give effect to this resolution, including filing the new bylaws under the *Societies Act*.**

The motion must be passed by a special resolution of the members. Schedule A is being shared with this Notice.

Date: Saturday, September 19, 2026
Time: 1:00 PM Pacific Time
Format: Virtual meeting

Connection details and voting instructions will be distributed directly to registered voting members in advance of the Special Meeting.
As this is a virtual meeting all voting Members must be registered in advance in order to vote. The deadline for registration is Friday September 11th at 4:00pm pst

Please follow this link to register: https://forms.gle/iz4bv722F9cCDXTp7

To ensure procedural fairness and neutrality, the Board has engaged Jason Robinson (Sport Law) to act as independent Chair of the meeting. A Sport Law representative will also serve as voting scrutineer for the meeting and shall independently manage the use of Simply Voting for voting on the resolution.

Voting Entitlement & Delegate Confirmation:

Voting rights will be determined in accordance with BCLA Bylaws.

Agenda:

1. Call to Order
2. Confirmation of Quorum and Credentials Report
3. Proposed Bylaw Revisions presented by the Board of Directors
4. Adjournment

We look forward to seeing you at the Special Meeting.