



Special Meeting Agenda Apr 13, 2026

Vote to approve revised Bylaws and to extend the mandate of this current Board of Directors until next election in June 2027

- Members and Board Meeting

1. Welcome and Introductions

7:00 PM In

Person / On Zoom

2. Presentation of summary of major changes to revised Bylaws, followed by voting.

3. Presentation of motion to extend current Board of Directors mandate until next election in June 2027 at the annual meeting.

Adjournment of Meeting

7:30 PM