

Bethel Pentecostal Church of Dawson Creek Society

**NOTICE OF GENERAL MEETING
OF THE MEMBERS OF THE SOCIETY**

To: The Members of Bethel Pentecostal Church of Dawson Creek Society

TAKE NOTICE that a general meeting of the members of the Society will be held on Sunday, the 22nd day of April 2018, at 12:30 pm at Bethel Pentecostal Church, 11501 17 Street, Dawson Creek, BC.

The special business to be decided at the meeting will be the approval of the Society's mandatory transition under the *Societies Act*. The Directors have proposed that, by Special Resolution, the members:

- Authorize and direct the Directors of the Society to file a transition application under the *Societies Act*;
- Cancel the existing Bylaws of the Society and adopt new Bylaws, effective as of the date of filing the transition application;
- Cancel the Constitution of the Society filed with the transition application and adopt the new Constitution, effective as of the date of filing the Constitution alteration application; and
- Authorize any one of the Officers and Directors of the Society to take all such actions and execute and deliver all such documentation that are necessary to implement the Resolution.

The form of Special Resolution and draft of the Constitution and Bylaws are available at the Info Desk at Bethel Pentecostal Church, 11501 17 Street, Dawson Creek, BC or online at: www.betheldc.ca

Date of Notice: April 8, 2018