

SPECIAL GWSA MEMBERS' MEETING
ANNOUNCEMENT DATE: APRIL 30, 2019

We, the remaining members of the Board of Directors of the GWSA, call a Special Meeting for Monday, May 13, 2019 at 1 pm, in accordance with the GWSA Bylaws, Paragraph 5.3 Special Meetings. No proxies will be available for use at this meeting. The nature of the business to be presented is as follows:

- (1) An election for three Directors to fill three of the vacancies created when President Dorothe Fair, Vice-President Ken Chupa, Secretary Jennifer Blackie, Treasurer Nick Harris, Director-at-Large Ross Coulter; and Director-at-Large Margaret Waldron failed to attend the April Board meeting and shortly thereafter resigned. Their mass resignation caused the Board to fall below a quorum and rendered it unable to conduct the business of the organization. The remedy to restore the Board is to call a special meeting of the Members to elect new Directors. We, the remaining Board members, will offer nominees for attending members' consideration. Nominations from the floor will also be accepted. We will put forward additional names to fill the Board at the Annual General Meeting.

The following items are copied from the original request for special members' meeting scheduled for May 6. These items are now incorporated in this new meeting agenda.

- (2) A motion to establish a procedure for proxy voting that improves the trustworthiness of proxy voting. The motion describes an acceptable proxy form, and specifies that all proxies must be deposited with the proxy verifier no later than 8 days prior to the meeting for which it is intended, identifies an independent organization that will verify the identity of the person who granted the proxy, the eligibility of that person to vote, the intent of that person to grant the proxy, and the scope of the proxy. Any proxy that is not verified cannot be used in the meeting for which it was intended.
- (3) A motion to reaffirm the Association's commitment to Term Limits for Board Members, with a firm limit of 6 years' service as a Director and a minimum of 2 years out of the Director role before a person becomes eligible again to become a Director. The motion will direct the Board to revise the Bylaws to the extent that is necessary to eliminate ambiguity about this policy.
- (4) A motion to reaffirm the GWSA's support for its CSS program, reverse the termination of CCS services, reverse the termination of CSS-related staff, reassure the United Way, the City of Guelph, and other stakeholders that GWSA will continue to perform its CSS commitments for the next 2 years, seek renewal of CSS-related funding from Family Medical Health Team, and generally, to the greatest degree feasible, unwind the CSS-related consequences of the Board's CSS-related decisions on March 25, 2019.
- (5) A motion that the GWSA Human Resources promptly begin to work collaboratively with the CSS Program Manager to identify and train necessary staff to assure an orderly transition as personnel changes.
- (6) A motion to require publication, on the GWSA website, of agendas for Board Meetings, General Meetings and Special Meetings at least 7 days before the meeting, with sufficient description to

enable readers to understand what will be discussed and what proposals have been prepared for approval.

- (7) A motion to require the publication, on the GWSA website, of minutes, in draft form, of meetings of the Board, the Membership, and the Committees within 24 hours after the meeting and the publication of finalized minutes within 24 hours after they were approved.