

**The Amendments to Bylaw 16 and 24 were amended at the AGM June 16, 2021. See the Minutes of the AGM.**

**6. Special Resolutions on By-Laws**

**a. Motion: That Bylaw 16 of MLSA be amended to read as follows:**

*Quorum shall consist of 8 members, or 25% of the current membership number, whichever number is greater. No business shall be conducted at any meeting unless a quorum is present to open the meeting and, upon request, before any vote.*

- i. Moved: Jill Smit
- ii. Seconded: Gary Jollimore
- iii. Motion Carried

**b. Motion: That Bylaw 24 of MLSA be amended to read as follows:**

*Directors shall retire from office at the end of each annual general meeting at which their successors are elected.*

- i. Moved: Shirley Sorsdahl
- ii. Seconded: John Greene
- iii. Motion Carried