



## NOTICE OF A SPECIAL MEETING OF MEMBERS

NOTICE is hereby given that a special meeting of the members of the **CANADIAN HARD OF HEARING ASSOCIATION** (the "Corporation") will be held on:

**Saturday, October 14, 2017 from 1:30 to 3 p.m. EST**

for the purpose of considering and if thought fit, to pass a resolution to remove **all** of the directors of the Corporation and to replace such directors with the nominees listed below, **AND** to remove the President of the Corporation and to replace her with the nominee listed below.

This will be an electronic meeting. Go to the following website in order to register for the meeting: <http://event.on24.com/wcc/r/1501661-1/A1873816566F69CC80B11C09B857D15C>

Other particulars of the meeting, such as how to communicate with one another and how to vote, will be sent to each Member as soon as possible. This is also being posted on the CHHA website at [www.chha.ca](http://www.chha.ca).

The text of the motion to be put forward at the special meeting of members is as follows:

**RESOLVED** that

1. all of the current directors of the Corporation are hereby removed as directors of the Corporation and replaced by the individuals set out in the right-hand column below to fill the vacancies created by such removal:

<b>Current Directors to be <u>REMOVED</u></b>	<b>Nominees to be Elected as Directors to <u>REPLACE</u> the current Directors</b>
Lorin MacDonald (Ontario)	Myrtle Barrett (Newfoundland)
Miron Gazda (British Columbia)	Marilyn Kingdon (Alberta)
Fred Enzel (Ontario)	Rhéal Léger (New Brunswick)
Craig Ellis (Ontario)	Lee Ramsdell (Alberta)
Elsie Edwards (Manitoba)	Jane Scott (Ontario)
Jade Coultman (Alberta)	Sheila Serrup (Alberta)
	Daria Valkenburg (PEI)

2. the President of the Corporation, Lorin MacDonald, is hereby removed as President of the Corporation and replaced by Myrtle Barrett;

3. the individuals elected to replace the current directors shall hold such position for the remainder of such director's term until the 2019 AGM or until a successor is elected; and
4. the individual elected to replace Lorin MacDonald as President shall fill the position for the remainder of the President's term, until the AGM in 2019, or until a successor is appointed or elected.

A copy of the Requisition for the Special Meeting of Members and a Statement of the Current Board of Directors accompany this notice.

You have the right to vote by proxy. A copy of the form of proxy is attached to this notice.

Dated at Toronto, Ontario, the 5th day of September, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

  
Signature Digitally Affixed

President