



Canadian Hard of Hearing Association  
Association des malentendants canadiens

August 14, 2017

Dear CHHA President and Board Members,

Prior to the National Conference in Sidney, BC, information of board resignations/departures came to light without explanations to the association. Some were concerned over the departure of five board members. Lorin, you and your board colleagues became aware of the possible groundswell of concern, as noted by the actions at the Town Hall and Annual General Meetings. Finally, two-weeks prior to the National Conference, the dismissal of the Executive Director without explanation to the membership created additional concerns, as to actions at the board level since taking office in May 2016 in Winnipeg, MB.

Enclosed are signed and dated petition forms in compliance with the Canadian Not-For-Profit Act (CNCA), Part 9, Directors and Officers, Article 130 "Removal of directors". The signed petitions now filed with you and all Board Members supersedes the prescribed percentage of votes that may be cast at a meeting of the members per CNCA, Part 10, Bylaws and Members, Article 167 "Requisition of meeting".

In compliance with the filed requisition of meeting, members await the information as to when and where the special meeting will take place. Note the statement on the "Request A Members Special Meeting" form, "... the meeting should be scheduled to take place within 45 days of receipt of this petition and members shall be able to participate in the meeting in person or by telephonic and electronic means."

The concerns of the signatories need addressing and are paramount when addressing the health of the national association and respectfully, immediate attention to this matter is necessary.

Respectfully,

Colin Cantlie, Cindy Gordon, Leon Mills, Kim Scott, Carole Willans,  
Members in Good Standing



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## REQUEST A MEMBERS SPECIAL MEETING

As a member of the Canadian Hard of Hearing Association, I have a number of concerns with the current National Board of Directors' ability to effectively lead the association. Since the 2016 elections at the Annual General Meeting in Winnipeg, five board members submitted their resignations within ten months. The board has demonstrated a lack of leadership, competency and transparency. Furthermore, the dismissal of the national executive director (Glenn Martin) has resulted in a leadership vacuum in the national office.

Therefore I, \_\_\_\_\_ of \_\_\_\_\_ being a  
(Print Name – BLOCK LETTERS) (City, Province)

member of good standing of the Canadian Hard of Hearing Association hereby petition the National Board of Directors to call a Members Special Meeting for the purpose of removing National Board Members, including but not limited to the President.

I also request the meeting be scheduled to take place within 45 days of receipt of this petition and members shall be able to participate in the meeting in person or by telephonic and electronic means.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_, 2017