



**SPECIAL MEETING OF THE MEMBERS  
TO BE HELD ON THE  
14TH DAY OF OCTOBER, 2017 AT 1:30 P.M. EST**

Chairperson of the Meeting: Lorin MacDonald

Secretary of the Meeting: Elsie Edwards

**AGENDA**

1. Call to Order and Introduction
2. Establishment of Quorum
3. Constitution of Meeting
4. Special Business
  - (a) Removal and replacement of current Board of Directors and President
5. Termination of Meeting