



Annual General Meeting of the Membership – October 25, 2023

Notice of Ordinary Resolution

By-law Amendments

Pursuant to Section 9 of the Sail Canada by-laws dated September 15, 2020, the Board of Directors reviewed and considered amendments to the bylaws, as presented by the Governance Committee. On September 18th 2023, at a duly called Board of Directors meeting, the Board approved the proposed amendments to the bylaws, as presented in Annex A.

The following ordinary resolution is proposed by the Board of Directors as part of the business to be conducted at the Annual General Meeting, October 25, 2023:

BE IT RESOLVED THAT:

1. By-laws are amended as described in Annex A; [Bylaws \(marked changes with explanations\)](#), [Bylaws \(clean version\)](#)