**NOTICE OF SPECIAL RESOLUTION**

**OF**

**[insert name of Division]**

 (the "Society")

The following special resolutions will be proposed for approval at [the annual general meeting/a special general meeting] of the members of the Society to be held on [insert date], 2016.

***Note that while this special resolution will be considered and approved at the members’ meeting, they will not come into effect until the Society transitions to the new Societies Act, which will occur after November 28, 2016 when that Act comes into force. Until such time, the current bylaws will remain in effect.***

**Replacement of Bylaws**

RESOLVED as a special resolution that the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as Schedule A be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society.

RESOLVED FURTHER that the above special resolution, and the replacement bylaws set out in Schedule A, will take effect on the Society filing an application to transition to the new *Societies Act*, to occur as soon as practicable after November 28, 2016.

*Please see attached Schedule A for the proposed replacement bylaws.*