

**NOTICE OF SPECIAL MEETING OF THE MEMBERS OF THE  
CANADIAN BAPTISTS OF ONTARIO AND QUEBEC (“CBOQ”)**

**TO BE HELD ON SEPTEMBER 30, 2020**

AT 11:30 A.M.

**PLEASE BE ADVISED** that a special meeting of the Members of the Canadian Baptists of Ontario and Quebec will be held on September 30, 2020 at 11:30 a.m. in the morning by both telephone/electronic means\* and in person on a very limited basis\*\* at 5 International Blvd, Etobicoke, Ontario, for the following purposes:

1. To approve the adoption of the proposed Amending By-law No. 5, being a by-law to amend General Operating By-law No. 3 as earlier amended, to authorize the holding of future meetings of Members by telephone and/or electronic means and to address other related matters, with a copy of the proposed Amending By-law No. 5 accompanying this Notice of Meeting; and
2. To transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

BY ORDER OF THE BOARD

Per:



Steven Barker, President

\* The details of the telephone/electronic participation in this Meeting will be sent in the near future to all Members by the CBOQ.

\*\* Given the current COVID-19 pandemic and the Province of Ontario's ongoing prohibition on the holding of public gatherings in excess of five (5) people, there will be significant limitations on the number of Members (through Delegates) who are able to attend this meeting in person. Given this as well as the single item on this meeting's agenda, all Members (through Delegates) are strongly encouraged to participate in this meeting by telephone/electronic means.